

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 48

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Page 67 ~ Referral/Direct;
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Copy of attached facsimile
to Milwaukee 3/22/84 by RMR
for use in testimony of LA ASAC



b6
b7C

Airtel

10/26/77

To: SAC, Milwaukee

From: Director, FBI

FRANK PETER BALISTRERI,
aka Frank Balistreri
~~ATTEMPTED TAKEOVER OF VENDING~~
~~AND JUKE BOX INDUSTRY~~
MILWAUKEE, WISCONSIN
RICO; AR-HOBBS ACT
OO: MILWAUKEE

1 - Mr. O'Brien
Room 5200
1 - Mr. Sharp
1 - Mr.
1 - Mr.

b6
b7C

Re Milwaukee airtel to the Director dated 10/6/77,
and Butelcal to Milwaukee dated 10/19/77.

For Milwaukee's information, the code name which Milwaukee suggests has already been used; therefore, Milwaukee should decide on another code name. The proposal which was submitted by Milwaukee in the referenced airtel has been reviewed at FBIHQ and it appears to be a worthwhile proposal which merits further consideration. However, before that can be done there are certain areas which Milwaukee needs to address itself to in an effort to arrive at a total package regarding this proposal.

b7E

The proposed operation requests the assignment of undercover Agents. At the present time, the only undercover personnel which would be considered from outside Milwaukee's territory would be two Agents and any support personnel needed to assist this operation would have to come from Milwaukee's Division. Milwaukee should give consideration to assigning Resident Agent personnel from their territory in undercover and support capacity. Milwaukee should advise FBIHQ if that is feasible and the identities of any Agent personnel which they might want to utilize in an undercover capacity who are located in other divisions.

b7E

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DJM:cmf (7)

OCT 26 1977

REC-2
-FBI

REC-13

ST-105

24 OCT 27 1977

NOV 15 1977

TELETYPE UNIT ☐

Airtel to SAC, Milwaukee
Re: Frank Peter Balistrieri

Milwaukee advised that they had some cost estimates regarding [redacted] and these figures along with details concerning [redacted] not previously furnished should be submitted to FBIHQ.

b7E



b7E

It is obvious that this proposal is an ambitious undertaking which, to say the least, will be difficult and in view of this, it is suggested that Milwaukee give serious consideration to using the services of a Milwaukee source in [redacted] if approved. In this type of endeavor, experience has shown that the

[redacted] Milwaukee should advise FBIHQ of the efforts in this area.

b7E

In order to further facilitate consideration of this proposal, Milwaukee should respond to the above inquiries as soon as possible.

FBI

Date: 10/6/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED MAIL
(Precedence)

TO: Director, FBI
 Attention: Section Chief Edwin J. Sharp
 Special Investigative Division
 Hand Carry in Sealed Envelope

b6
b7C

SA [redacted]
 Special Operations Unit
 Hand Carry in Sealed Envelope

FROM: SAC, Milwaukee (183-NEW)

SUBJECT: FRANK PETER BALISTRIERI
 aka Frank Balistrieri
~~ATTEMPTED TAKEOVER OF VENDING~~
~~AND JUKE BOX INDUSTRY~~
~~MILWAUKEE, WISCONSIN~~
 RICO; AR - HOBBS ACT
 OO: Milwaukee

For the information of the Bureau, captioned matter, b7E
 which shall entail a proposed undercover project, shall
 hereafter, UACB, be carried under the code name [redacted]

ST. 114 REC 12

DE 57 / 183-1357-2
2 NOV 3 1977

- 3 - Bureau (AM-RM)
 2 - Milwaukee
 1 - 183-NEW
 1 - 66-2228

MGP/dsw
 (5)

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b7C

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

55 DEC 10 1977

MI 183-NEW

CRIME PROBLEM AREA

Recent information has been developed by the Milwaukee Division indicating that FRANK PETER BALISTRIERI, boss of the Milwaukee "Family" of La Cosa Nostra (LCN), and others acting in his behalf, are currently involved in a concerted effort to take over the vending and juke box industry in the metropolitan Milwaukee area.

Commonly recognized as the leading Milwaukee hoodlum, BALISTRIERI's move to corner the industry has, to date, met with little, if any, resistance. Past events, including the murders of LOUIE FAZIO and AUGUST MANIACI, as well as the recent attempted bombing of VINCENT MANIACI, have served to heighten BALISTRIERI's hoodlum reputation as the boss of Milwaukee and ease the way for his attempted takeover of the vending and juke box industry.

Potential victims and witnesses to this attempted takeover allegedly stand in fear of furnishing any information to law enforcement authorities. Informant information indicates BALISTRIERI will utilize gangster techniques to discourage any legitimate competition to his move to corner the industry.

PERSONNEL ALLEGEDLY INVOLVED IN THE
ATTEMPTED TAKEOVER OF THE VENDING AND JUKE BOX INDUSTRY

<u>Name</u>	<u>Description</u>
FRANK PETER BALISTRIERI	Boss, Milwaukee "Family" of LCN
STEVE DI SALVO	Captain, Milwaukee "Family" of LCN and strong-arm man for BALISTRIERI
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Wi.

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MI 183-NEW

PROJECTED FEDERAL VIOLATIONS

In conjunction with FRANK PETER BALISTRIERI's attempted takeover of the vending and juke box industry in the metropolitan Milwaukee area, it is anticipated violations of the Racketeer Influenced and Corrupt Organizations (RICO) and Hobbs Act Statutes will occur.

It is also noted the Bureau is currently involved in a major case concerning untaxed cigarettes, wherein Wisconsin is believed to be one of the areas of distribution. BALISTRIERI's operation currently includes cigarette vending and the possibility exists he may be involved in distributing untaxed cigarettes.

BACKGROUND

The following information was furnished by [REDACTED]:

On 8/22/77, informant advised FRANK BALISTRIERI's

[REDACTED]

The following information was furnished by [REDACTED]:

On 6/23/77, informant advised FRANK BALISTRIERI

[REDACTED]

MI 183-NEW

[REDACTED]

b7D

On 7/6/77, informant advised FRANK BALISTRIERI

[REDACTED]

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On 8/8/77, informant advised FRANK BALISTRIERI

[REDACTED]

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b7D

The following information was furnished by

[REDACTED]

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On 5/2/77, informant advised [REDACTED]

[REDACTED]

b6
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b7D

On 6/8/77, informant advised FRANK BALISTRIERI

[REDACTED]

b6
b7C
b7D

On 7/26/77, informant advised FRANK BALISTRIERI

[REDACTED]

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b7C
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MI 183-NEW

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On 8/3/77, informant advised FRANK BALISTRIERI is

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b7D

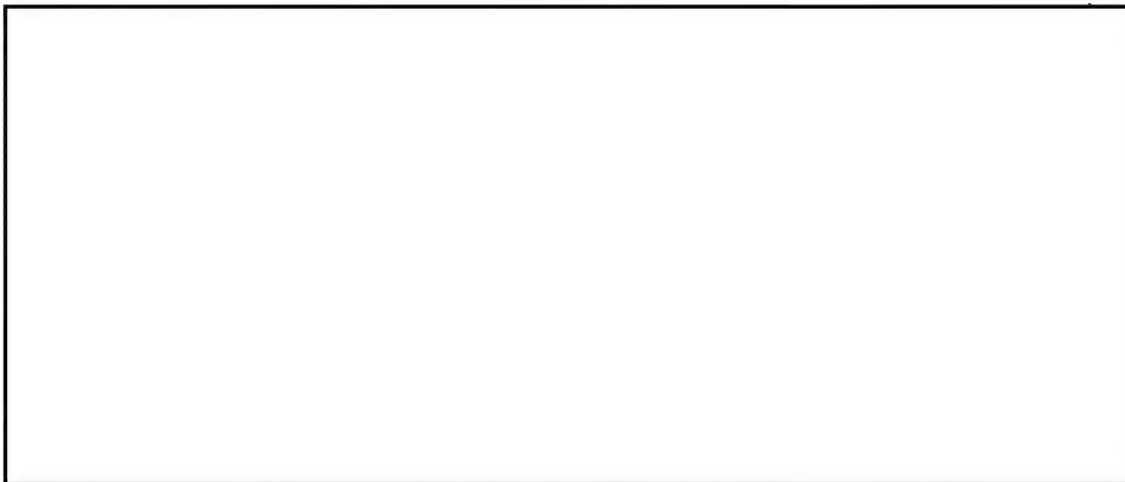
On 8/9/77, informant advised FRANK BALISTRIERI

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b7D

Informant has heard that BALISTRIERI is

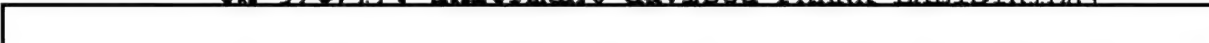
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MI 183-NEW



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On 9/6/77, informant advised FRANK BALISTRERI



On 9/13/77, informant advised FRANK BALISTRERI

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b7C
b7D

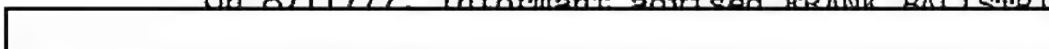


The following information was furnished by



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On 8/11/77, informant advised FRANK BALISTRERI



On 9/16/77, informant advised



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MI 183-NEW

OPERATIONAL PLAN

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Personnel Required

If the Bureau approves this request, the
Milwaukee Division would require

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MI 183-NEW

Personnel Training

The Milwaukee Division has made contact with [redacted] Chicago FBI. and currently employed as [redacted] [redacted] has advised [redacted]

[redacted]

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Cost of Operation

The Milwaukee Division has conducted a feasibility survey for such a project and the following represents approximate anticipated operational expenses:

- 1.
- 2.
- 3.
- 4.
- 5.

[redacted]

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MI 183-NEW

Duration of Operation

[redacted] should extend for a minimum of [redacted]

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After six months, the progress of the project toward achieving its objectives shall be evaluated, at which point a recommendation shall be made as to extending or terminating the project.

Legal Opinion

The aforementioned facts, including the

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SUMMARY

FRANK PETER BALISTRERI, boss of the Milwaukee "Family" of LCN, and others acting in his behalf, are currently involved in a concerted effort to take over the vending and juke box industry in the metropolitan Milwaukee area. Commonly recognized as the leading Milwaukee hoodlum, his move to corner the industry has met with little, if any, resistance, to date.

Potential victims and witnesses to his attempted takeover of the industry allegedly stand in fear of furnishing any information concerning BALISTRERI. Informant information indicates BALISTRERI will utilize gangster techniques to discourage any legitimate competition to his move to corner the industry. Such conditions negate the possibility of conducting a successful conventional-type investigation into this attempted takeover.

The Milwaukee Division, therefore, proposes to

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MI 183-NEW

[REDACTED]

This undercover operation has excellent potential for arrests and convictions of key members of the Milwaukee LCN "Family" and forfeiture provisions under the RICO Statute could conceivably financially cripple this Milwaukee "Family".

It is the recommendation of the Milwaukee Division that the Bureau authorize [REDACTED]

[REDACTED]

FBI

Date: 12/2/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELREGISTERED MAIL

(Precedence)

TO: Director, FBI

FROM: SAC, Milwaukee (183-96)

SUBJECT: FRANK PETER ¹BALISTRIERI
 aka Frank Balistrieri
ATTEMPTED TAKEOVER OF VENDING
AND JUKE BOX INDUSTRY
MILWAUKEE, WISCONSIN
 RICO; AR - HOBBS ACT
 OO: Milwaukee

Re Milwaukee airtel to Bureau dated 10/6/77.
 Bureau airtel to Milwaukee dated 10/26/77.

For the information of the Bureau, captioned matter shall, hereafter, unless advised to the contrary by the Bureau, be carried under the code name [redacted]

2 - Bureau (RM)
 1 - Milwaukee (183-96)
 MGP/dsw
 (3)

Approved: _____

Special Agent in Charge

70 JAN 1 1978

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b7E

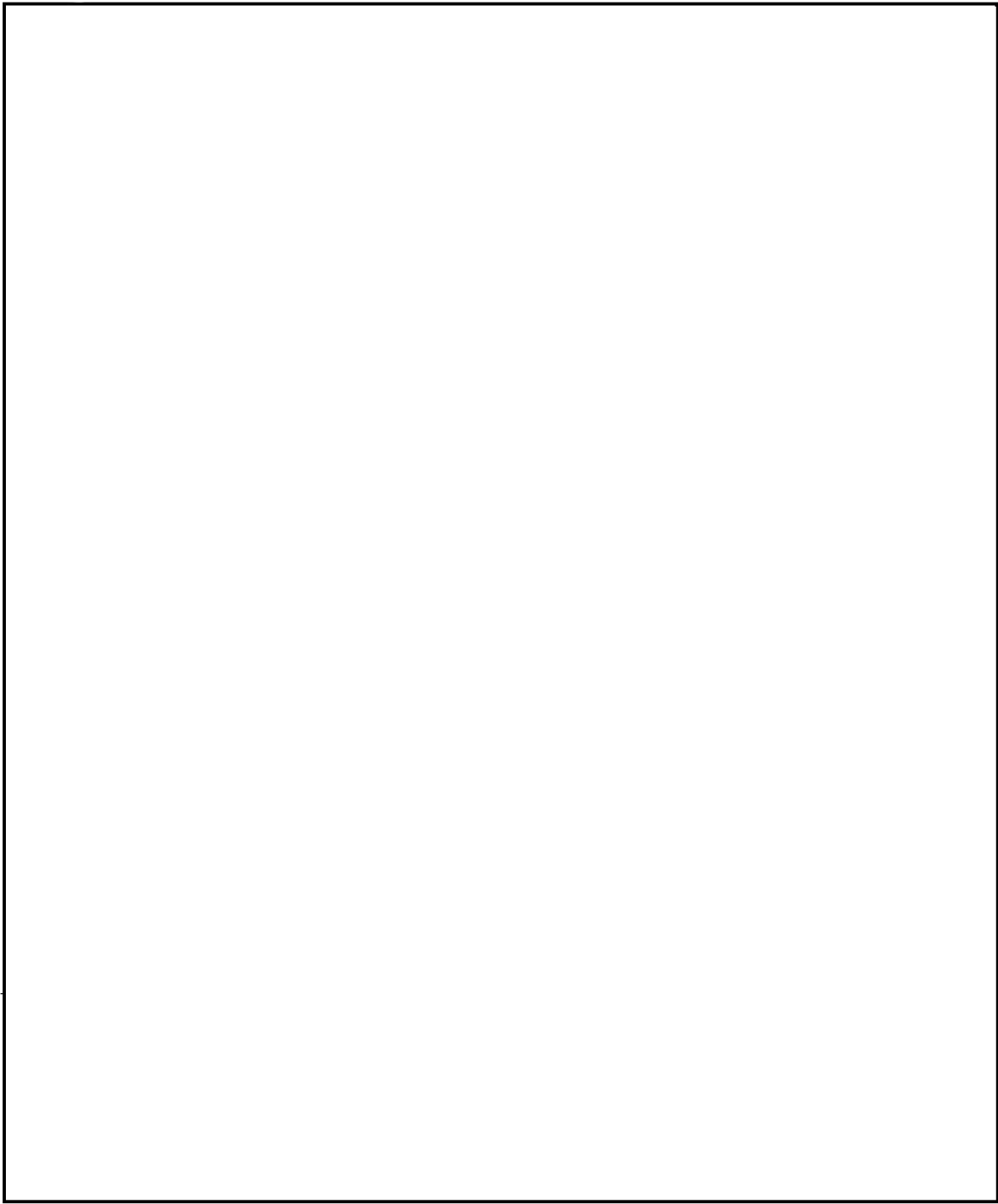
b6
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Spoke 12/13/77: They are no happy and have to look into a few more things. Will redact with them week of 12/13/77.

DEC 5 1977

MI 183-96

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MI 183-96

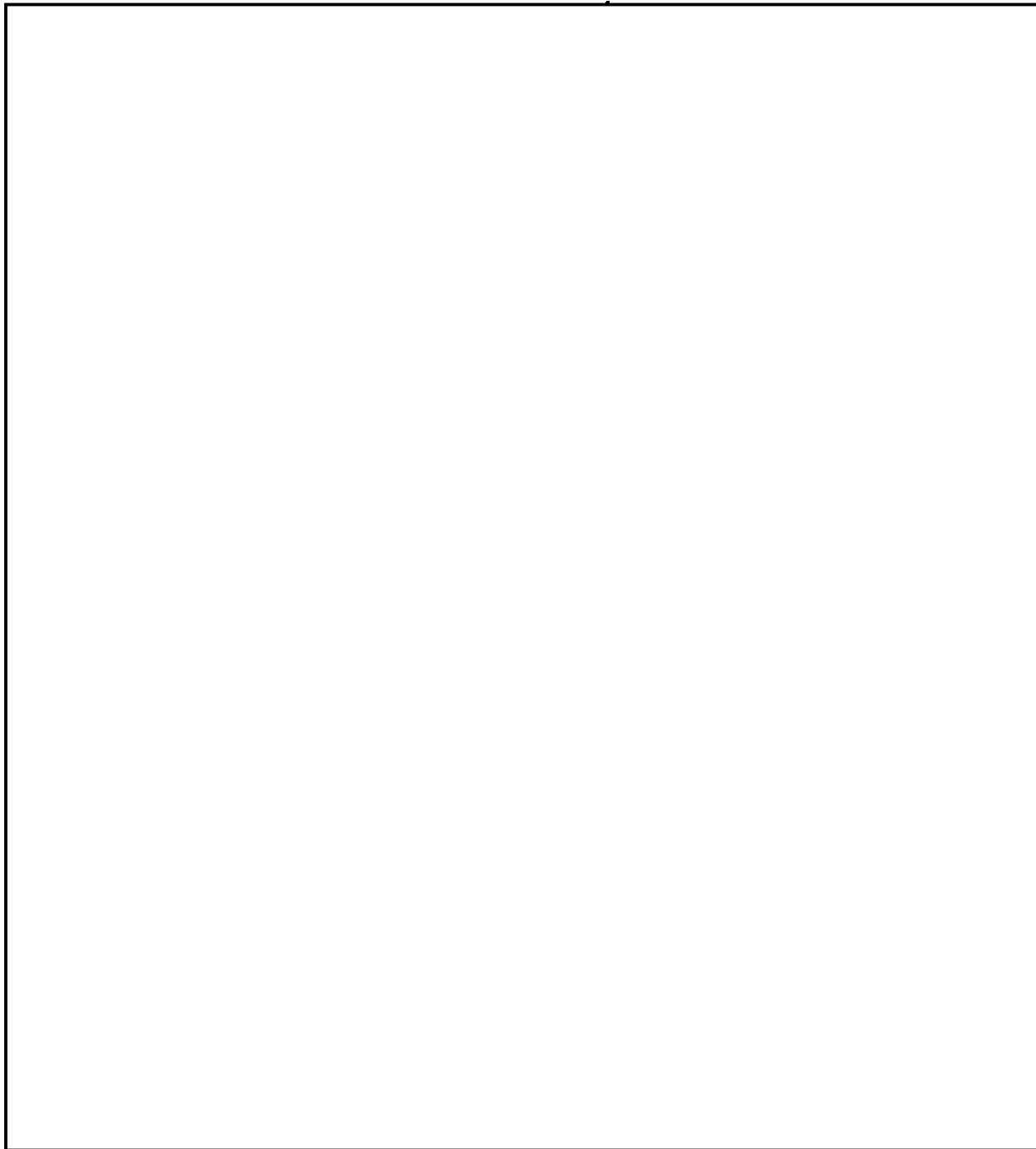
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Undercover Personnel

As it is anticipated that the Undercover Agents in this project shall, in a short period of time, be in direct contact with identified La Cosa Nostra (LCN) members, the Milwaukee Division strongly recommends personnel considered for this assignment should have a good understanding of the workings of LCN. Further, in view of the type of project involved, the personnel considered should [redacted]

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MI 183-96



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b7E

MI 183-96

b7E

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____
b6
b7C

TO : Mr. Moore

DATE: 3/8/78

FROM : E. J. Sharp

SUBJECT:

RICO
(BUFILE 183-1357)

PURPOSE: To recommend this file be placed in the Special File Room.

RECOMMENDATION: To recommend that the file of this approved undercover operation be placed in the Special File Room (5847) and any inquiries regarding this file should be directed to Unit Chief [redacted] or SA [redacted] (extension 5630).

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APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

DETAILS: Captioned undercover operation was approved by E. J. Sharp to Mr. Moore memorandum dated 2/24/78, and for administrative security this file should be placed in the Special File Room.

- 1 - Mr. Moore
- 1 - Mr. [redacted]
- 1 - Mr. Sharp
- 1 - Mr. [redacted]

JWN:cak
(5)

*Abstracts
restricted
3-29-78*

REC-131

183-1357-4

21 MAR 13 1978

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79 MAR 29 1978

UNRECORDED COPY FILED IN 66-17404

Handled by Special File Room 5847 3/29/78 jlt

Airtel

3/8/78

To: SAC, Milwaukee (183-96)

PERSONAL ATTENTION

From: Director, FBI

1 - Mr. Sharp

1 - Mr. [REDACTED]

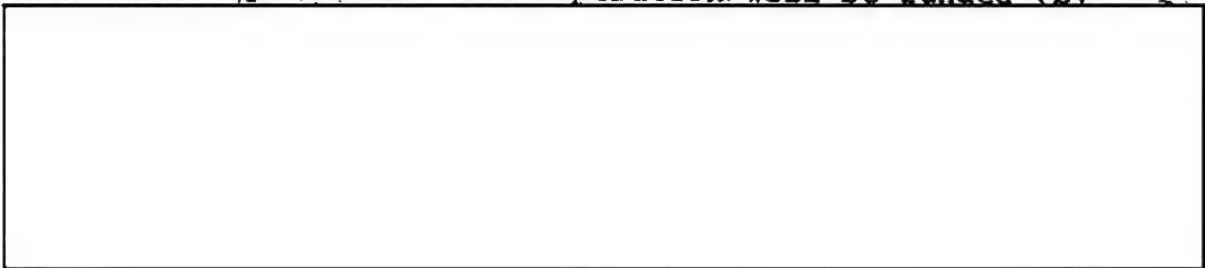
1 - Mr. [REDACTED]

b6
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RICO

ReMilairtel dated 2/21/78.

Approval is hereby granted to initiate captioned undercover operation. This operation will be funded (by



A weekly airtel should be submitted regarding this operation and the undercover identities of our Agents (including DOB, Social Security numbers, drivers licenses, etc.) should be submitted promptly when they are obtained. VINS and license plate numbers should also be submitted on undercover vehicles. The selection of undercover Agents is being coordinated by the Selective Operations Unit and recommendations will be submitted to you in the very near future.

Finally, you should insure that full administrative security is afforded this operation. Communications regarding this matter are to be sent in sealed envelopes to the personal attention of the SAC, or in the case of FBI Headquarters, to Section Chief Edwin J. Sharp, room 3078. Teletypes are to be sent under the direct supervision of the

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

EX-105

REC-42

183-1357-5

SEE NOTE PAGE TWO 23 MAR 9 1978

JWN:cak (6)
Cak

305

MAR 1978

FBI/DOJ

Airtel to SAC, Milwaukee

Re:

b7E

Chief Clerk and prior to sending a teletype to FBI Headquarters or auxiliary field offices you should contact a supervisor and advise that the teletype is being sent and should be treated as confidential.

All personnel usage should be charged to the Organized Crime Program in your TURK submissions.

NOTE: Captioned operation was approved by E. J. Sharp to Mr. Moore memorandum dated 2/24/78.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/21/78

TO: Director, FBI (183-1357)
 Attention: Supervisor

FROM: SAC, Milwaukee (183-96)

SUBJECT:

Re 3
 Re Milwaukee airtels to Bureau 10/6/77 and
 12/2/77. Milwaukee (SA) telephone
 call to Bureau (Supervisor) 2/21/78. *Re 2*

The Milwaukee Division has conducted a cost survey for captioned project. The following represents approximate anticipated operational expenses as requested in referenced telephone conversation:

1.

--	--

--	--

REC-65

183-1357-60

2 MAR 9 1978

2 - Bureau (RM)
 2 - Milwaukee (183-96)
 MGP/dsw
 (4)

SMP

Approved: 57 MAR 29 1978

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

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b7Eb6
b7C

b7E

MI 183-96

2.

3.

b7E

MI 183-96

4. Estimated Business Expenses for Undercover Agents

[Redacted]

b7E

5.

[Redacted]

b7D
b7E

According to

[Redacted]

[Redacted]

[Redacted]

b7E

[Redacted]

b7E

Airtel

3/9/78

To: SAC, Milwaukee

From: Director, FBI

FRANK PETER BALISTRIERI, AKA;
ATTEMPTED TAKEOVER OF VENDING
AND JUKE BOX INDUSTRY
MILWAUKEE, WISCONSIN
RICO

[Redacted]

b7E

[Redacted]

b7E

[Redacted]

b7E

[Redacted]

Enclosures (2)

MAILED 7

MAR 10 1978

EX-111

REC-46

183-1357-7

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE:

by E. J. Sharp to Mr. Moore memo 2/24/78, captioned as above.

- 1-Mr. Moore
- 2-Mr. Long

- (1-Mr. [Redacted])
- (1-Mr. [Redacted])

DMG:nlb (6)

7 MAR 13 1978

MAR 10 1978
305

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore *own/DEM*

FROM : E. J. Sharp *ESJ/DEM*

SUBJECT: FRANK PETER BALISTRIERI, AKA;
ATTEMPTED TAKEOVER OF VENDING
AND JUKE BOX INDUSTRY
MILWAUKEE, WISCONSIN
RICO

DATE: 2/24/78

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To consider SAC, Milwaukee, request to initiate
an undercover operation (UCO) [redacted]

SYNOPSIS: SAC, Milwaukee, has recommended that an under-
cover [redacted]

[redacted]. Recent information has been developed
indicating that Frank Balistrieri, boss of the Milwaukee
"family" of LCN, and others acting on his behalf, have
taken over the vending and juke box business in Milwaukee.
His moves have met with little, if any, resistance.
Potential victims and witnesses are fearful of furnishing
information, and it is believed that only through an under-
cover operation can this illegal activity be stopped.

It is noted that a similar UCO is currently in
progress in the Phoenix Division and, if approved, this
matter will be closely coordinated with the Phoenix Agents.

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Long
(Attn: Mr. [redacted])
- 1 - Mr. Sharp
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

21 MAR 20 1978

CONTINUED - OVER

JWN:cak (7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



Sharp to Moore Memo
Re: Frank Peter Balistrieri

RECOMMENDATIONS: 1. FBI Headquarters approval be granted
SAC, Milwaukee to initiate this UCO.

APPROVED: Adm. Serv. REL/GB Legal Coun. _____
Crim. Inv. [initials] Plan. & Insp. _____
Director _____ Ident. _____ Rec. Mgnt. _____
Assoc. Dir. _____ Intell. _____ Tech. Servs. _____
Dep. AD Adm. [initials] Training _____
Dep. AD Inv. [initials] Laboratory _____ Public Affs. Off. _____

2. Selective Operations Unit should select ☐
Undercover Agents (UCAs) to function in Milwaukee.

APPROVED: Adm. Serv. REL/GB Legal Coun. _____
Crim. Inv. [initials] Plan. & Insp. _____
Director _____ Ident. _____ Rec. Mgnt. _____
Assoc. Dir. _____ Intell. _____ Tech. Servs. _____
Dep. AD Adm. [initials] Training _____
Dep. AD Inv. [initials] Laboratory _____ Public Affs. Off. _____

3. That the case Agent and UCAs in this matter
travel to Phoenix prior to the beginning of this operation
in order to take advantage of what Phoenix has learned
from their ongoing similar operation.

APPROVED: Adm. Serv. REL/GB Legal Coun. _____
Crim. Inv. [initials] Plan. & Insp. _____
Director _____ Ident. _____ Rec. Mgnt. _____
Assoc. Dir. _____ Intell. _____ Tech. Servs. _____
Dep. AD Adm. [initials] Training _____
Dep. AD Inv. [initials] Laboratory _____ Public Affs. Off. _____

4. That this operation- ☐

APPROVED: Adm. Serv. REL/GB Legal Coun. _____
Crim. Inv. [initials] Plan. & Insp. _____
Director _____ Ident. _____ Rec. Mgnt. _____
Assoc. Dir. _____ Intell. _____ Tech. Servs. _____
Dep. AD Adm. [initials] Training _____
Dep. AD Inv. [initials] Laboratory _____ Public Affs. Off. _____

Sharp to Moore Memo
Re: Frank Peter Balistrieri

DETAILS: SAC, Milwaukee has recommended that [redacted]

[redacted]

Balistrieri has successfully taken over most of these businesses in the Milwaukee area. He has done this through intimidation, extortion, and other illegal methods. [redacted]

[redacted]

Milwaukee has made arrangements to give proper training to undercover personnel on [redacted]

[redacted]

[redacted]

Since our Phoenix Division has a similar operation which is currently ongoing, it is believed essential that the case Agent and the selected UCAs visit Phoenix in order to take advantage of what they have learned and are learning in their operation. This should be done prior to the actual start of Milwaukee's operation.

[redacted]

Sharp to Moore Memo
Re: Frank Peter Balistrieri

Milwaukee is convinced that no Agents in the Headquarters Office could successfully act in an undercover capacity due to security problems. They have solicited their Resident Agencies for help; however, they have found no suitable Agents for this assignment. Agents from outside the territory are needed in this operation.

b7E

032

O-MEB
A-LNG
P-*[signature]*DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE 23

3/21/78

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

*F032PP MI CGDE HQ #0032 0824H4YEP 231805Z MAR 78

START HERE

FM DIRECTOR FBI

TO FBI MILWAUKEE {183-96} PRIORITY

PERSONAL ATTENTION

TO FBI CHICAGO PRIORITY

PERSONAL ATTENTION

BT

UNCLAS E F T O

OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO BUREAU OCTOBER 1, 1977, AND BUREAU

AIRTEL TO MILWAUKEE OCTOBER 26, 1977, {NO COPIES CHICAGO}.

RE BUTELCAL TO CHICAGO MARCH 20, 1978.

SA [] ASSIGNED CHICAGO DIVISION, IS BEING
CONSIDERED FOR ASSIGNMENT IN AN UNDERCOVER CAPACITY IN
CONNECTION WITH CAPTIONED OPERATION.

FBIHQ APPROVAL IS GRANTED FOR SA [] TO TRAVEL TO
MILWAUKEE AT THE EARLIEST CONVENIENT DATE FOR A PERIOD OF
TWO-THREE DAYS, AS NECESSARY, WITH FINAL TRAVEL PLANS TO BE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

MAR 29 1978

JKC/KAL {4}

3/21/78

5200/L

3731

1 - MR. F. X. O'BRIEN

1 - MR. []

1 - MR. R. F. LONG

{ATTN: MR. []}

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 23 1978

TELETYPE

ROUTE IN ENVELOPE

79 APR 04 1978

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO: DE HQ #0032 UNCLAS E F T O

COORDINATED BETWEEN SAC, MILWAUKEE AND SAC, CHICAGO, UPON
COMPLETION OF THIS CONFERENCE SA [] WILL RETURN TO HIS
OFFICE OF ASSIGNMENT.

MILWAUKEE IS INSTRUCTED TO FULLY BRIEF SA [] AS TO THE
OBJECTIVES OF CAPTIONED OPERATION AND THE NATURE OF THE
ASSIGNMENT AND DUTIES THAT WILL BE EXPECTED OF HIM. IN TURN
SAC, MILWAUKEE IS TO FULLY EVALUATE SA []'S QUALIFICATIONS
AND CAPABILITIES IN THE CONTEXT OF THE GOALS AND REQUIREMENTS
OF CAPTIONED OPERATION.

UPON COMPLETION OF THIS CONFERENCE, SAC, MILWAUKEE IS TO
ADVISE FBIHQ (ATTENTION: SELECTIVE OPERATIONS UNIT) AS TO
WHETHER OR NOT SA [] IS SUITABLE FOR ASSIGNMENT IN THIS
OPERATION.

SAC, CHICAGO IS TO IMMEDIATELY ADVISE SA [] OF THE
HIGHLY SENSITIVE NATURE OF CAPTIONED OPERATION AND ENSURE
THAT HE UNDERSTANDS THERE IS TO BE NO DISCUSSION OF THIS
OPERATION EXCEPT ON AN ABSOLUTE NEED TO KNOW BASIS.

BT

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NOTE: CAPTIONED OPERATION IS AN APPROVED SOLELY BUREAU FUNDED UNDERCOVER OPERATION BEING CONDUCTED WITHIN THE MILWAUKEE DIVISION. MILWAUKEE HAS REQUESTED ASSIGNMENT OF TWO EXPERIENCED ~~UNDERCOVER~~ SPECIAL AGENTS FROM OUTSIDE THE DIVISION. SA [REDACTED] CHICAGO DIVISION, IS BEING CONSIDERED FOR THIS ASSIGNMENT. THIS COMMUNICATION AUTHORIZES TRAVEL OF SA [REDACTED] TO THE MILWAUKEE DIVISION FOR MUTUAL ASSESSMENT OF HIS SUITABILITY FOR THIS ASSIGNMENT.

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DE MI

P 232155Z MAR 78

FM MILWAUKEE (183-96) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

PERSONAL ATTENTION

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT

OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE AND CHICAGO MARCH 23, 1978.

SA [] THOROUGHLY BRIEFED ON THE NATURE AND

OBJECTIVES OF CAPTIONED OPERATION AND FORESEES NO INSURMOUNTED
OBSTACLES TO SUCCESSFUL CONCLUSION. SAC, MILWAUKEE PARTICIPATED
IN BRIEFING AND BELIEVES SA [] POSSESSES ALL THE NECESSARY
QUALIFICATIONS AND CAPABILITIES NECESSARY IN CONNECTION WITH
THIS ASSIGNMENT.

BT

EX-101

REC- 13

183-1357-10

14 MAR 27 1978

79 MAY 03 1978

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FM MILWAUKEE (183-96) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

PERSONAL ATTENTION

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT

OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE AND CHICAGO MARCH 25, 1978.

SA [] THOROUGHLY BRIEFED ON THE NATURE AND OBJECTIVES OF CAPTIONED OPERATION AND FORESEES NO INSURMOUNTED OBSTACLES TO SUCCESSFUL CONCLUSION. SAC, MILWAUKEE PARTICIPATED IN BRIEFING AND BELIEVES SA [] POSSESSES ALL THE NECESSARY QUALIFICATIONS AND CAPABILITIES NECESSARY IN CONNECTION WITH THIS ASSIGNMENT.

IN VIEW OF EXPECTED DURATION OF THIS ASSIGNMENT, SAC, MILWAUKEE RECOMMENDS SA [] BE TRANSFERRED TO MILWAUKEE DIVISION. MILWAUKEE ESTIMATES CAPTIONED MATTER SHOULD BE READY TO GO OPERATIONAL ON OR ABOUT MAY 1, 1978.

BT

4 x 0'Brien to Mr. Moore memorandum
JCC: lca
4/24/78
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79 MAY 10 1978

24 MAR 78 10 19 12

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OF INVESTIGATION
COMMUNICATIONS SECTION

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore

DATE: 4/24/78

FROM : F. X. O'Brien

- 1 - Mr. Moore
- 1 - Mr. [redacted]
- 1 - Mr. F. X. O'Brien
- 1 - Mr. [redacted]
- 1 - Mr. R. E. Long
- (ATTN: Mr. [redacted])
- 1 - Mr. Sharp

SUBJECT: [redacted]

PURPOSE: To request permanent transfer of a Special Agent to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

RECOMMENDATION: That Special Agent (SA), [redacted] presently assigned to the Chicago Division, be transferred to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Legal Coun. _____
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Training _____
Public Affs. Off. _____

DETAILS: [redacted] placed on CRT, payroll card, and in personnel file. [redacted] is an approved solely Bureau funded long-term undercover operation.

SAC, Milwaukee has requested an undercover Special Agent with extensive undercover experience who has a Midwest United States regional background.

11 MAY 3 1978

Selective Operations Unit (SOU), Criminal Investigative Division (CID), has conducted a search of potentially qualified Special Agents and recommends SA [redacted] for this assignment. SA [redacted] has traveled to the Milwaukee Division and has been found to be both qualified and suitable. SA [redacted] has volunteered to undertake this assignment. By attached teletype dated 3/24/78, with copy to Chicago, SAC, Milwaukee requested permanent transfer of SA [redacted] for assignment to captioned operation. SAC, Chicago has posed no objections to this transfer but requests consideration for replacement with an experienced Special Agent. CID concurs with request of SAC, Milwaukee and strongly recommends approval of this transfer noting that SA [redacted] is one of a very select group capable of performing this undercover assignment. This

JKC:kal
(6)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

79 MAY 15 1978

FBI/DOJ

F. X. O'Brien to Mr. Moore memorandum
RE:

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matter has been coordinated with Mr.
Administrative Services Division.

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If approved, Administrative Services Division
will handle.

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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PP HQ

DE CG

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FM CHICAGO (56-5348)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: SPECIAL OPERATIONS UNIT
OPERATION [REDACTED]

REBUTEL TO MILWAUKEE AND CHICAGO, MARCH 23, 1978;
AND MILWAUKEE TELETYPE TO DIRECTOR, MARCH 24, 1978.

SAC, CHICAGO AGREES TO TRANSFER OF SA [REDACTED] TO
MILWAUKEE PER MILWAUKEE REQUEST HE BE REASSIGNED THAT
DIVISION. CHICAGO, HOWEVER, DOES REQUEST THAT BUREAU
STRONGLY CONSIDER IMMEDIATE TRANSFER OF A QUALIFIED
SPECIAL AGENT TO CHICAGO, WHO HAS EXTENSIVE UNDERCOVER
CRIMINAL EXPERIENCE FOR REPLACEMENT OF SA [REDACTED].

BT

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79 MAY 1978

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 2

DATE
5/4/78CLASSIFICATION
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PRIORITY

#F119TPP CG DE MIQDE HQ H0119 1245H5YEMP 042128Z MAY 78

START HERE

FM DIRECTOR FBI

TO FBI MILWAUKEE {183-96} PRIORITY

PERSONAL ATTENTION

14 TO FBI DETROIT PRIORITY

PERSONAL ATTENTION

12 TO FBI CHICAGO PRIORITY

PERSONAL ATTENTION

10 BT

UNCLAS E F T O

OO: MILWAUKEE

RE BUTELCALLS TO DETROIT AND MILWAUKEE MAY 4, 1978.

6 SA [REDACTED] ASSIGNED DETROIT DIVISION; IS
BEING CONSIDERED FOR ASSIGNMENT IN AN UNDERCOVER CAPACITY IN
4 CONNECTION WITH CAPTIONED OPERATION.

2 FBIHQ APPROVAL IS GRANTED FOR SA [REDACTED] TO TRAVEL TO
MILWAUKEE AT THE EARLIEST CONVENIENT DATE FOR A PERIOD OF
TWO-THREE DAYS, AS NECESSARY, WITH FINAL TRAVEL PLANS TO BE

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APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

JKC/KAL {4}

5/4/78

5200/B

3731

1 - MR. SHARP

1 - MR. [REDACTED]

1 - MR. R. E. LONG

{ATTN: MR. [REDACTED]}

REC-45/183-1357-15

EX-121

SEE NOTE PAGE THREE

2 MAY 5 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

70 MAY 18 1978

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGERITW06 DE HQ H0119 UNCLAS E F T O

COORDINATED BETWEEN SAC, MILWAUKEE AND SAC, DETROIT. UPON
20 COMPLETION OF THIS CONFERENCE SA [] WILL RETURN TO HIS
18 OFFICE OF ASSIGNMENT.

MILWAUKEE IS INSTRUCTED TO FULLY BRIEF SA [] AS
16 TO THE OBJECTIVES OF CAPTIONED OPERATION AND THE NATURE OF
THE ASSIGNMENT AND THE DUTIES THAT WILL BE EXPECTED OF HIM.
14 IN TURN SAC, MILWAUKEE IS TO FULLY EVALUATE SA []
QUALIFICATIONS AND CAPABILITIES IN THE CONTEXT OF THE GOALS
12 AND REQUIREMENTS OF CAPTIONED OPERATION.

UPON COMPLETION OF THIS CONFERENCE SAC, MILWAUKEE IS TO
10 ADVISE FBIHQ (ATTENTION: SELECTIVE OPERATIONS UNIT) AS TO
WHETHER OR NOT SA [] IS SUITABLE FOR ASSIGNMENT IN THIS
8 OPERATION.

SAC, DETROIT IS TO IMMEDIATELY ADVISE SA [] OF THE
6 HIGHLY SENSITIVE NATURE OF CAPTIONED OPERATION AND ENSURE THAT
HE UNDERSTANDS THERE IS TO BE NO DISCUSSIONS OF THIS OPERATION
4 EXCEPT ON AN ABSOLUTE NEED TO KNOW BASIS.

BT

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NOTE: CAPTIONED OPERATION IS AN APPROVED SOLELY BUREAU FUNDED UNDERCOVER OPERATION BEING CONDUCTED WITHIN THE MILWAUKEE DIVISION. MILWAUKEE HAS REQUESTED ASSIGNMENT OF TWO EXPERIENCED UNDERCOVER SPECIAL AGENTS FROM OUTSIDE THE DIVISION.

SA [REDACTED] DETROIT DIVISION, IS BEING CONSIDERED FOR THIS ASSIGNMENT. THIS COMMUNICATION AUTHORIZES TRAVEL OF SA [REDACTED] TO THE MILWAUKEE DIVISION FOR MUTUAL ASSESSMENT OF HIS SUITABILITY FOR THIS ASSIGNMENT.

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Memorandum

80509056-D

TO : Mr. Moore

DATE: 5/8/78

FROM : F. X. O'Brien

1 - Mr. Moore
 1 - Mr. [redacted]
 1 - Mr. F. X. O'Brien
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 (ATTN: [redacted])

SUBJECT: UNDERCOVER ACTIVITIES

PURPOSE:

RECOMMENDATIONS: 1.

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. YML
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
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 Training _____
 Public Affs. Off. _____

The FBI Laboratory is requested to furnish the above items directly to the Milwaukee Division with appropriate notification to Selective Operations Unit (SOU), Criminal Investigative Division (CID).

11 MAY 18 1978

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. mlb
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Legal Coun. _____
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 Public Affs. Off. _____

DETAILS:

JKC:kal

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

79 JUN 05 1978

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 Director's Sec'y _____

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ORIGINAL FILED IN

F. X. O'Brien to Mr. Moore memorandum
RE: UNDERCOVER ACTIVITIES



b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

(Air Mail - Registered)

Date 5/2/78

TO : DIRECTOR, FBI
 (ATTN: [REDACTED] UNIT CHIEF,
 SELECTIVE OPERATIONS UNIT)

FROM : SAC, MILWAUKEE (66-2316)

80509056-D

SUBJECT: UNDERCOVER OPERATIONS
 [REDACTED]

In conjunction with a Bureau-approved undercover
 operation [REDACTED]

3 - Bureau (AM-RM) (Enc. 1)
 3 - Milwaukee (2 - 66-2316)
 (1 - 183-96)

MGP:lrh
 (6)

MAY 18 1978

NOT RECORDED

167 MAY 18 1978

Approved: *H/E*

Transmitted

(Number)

(Time)

Per

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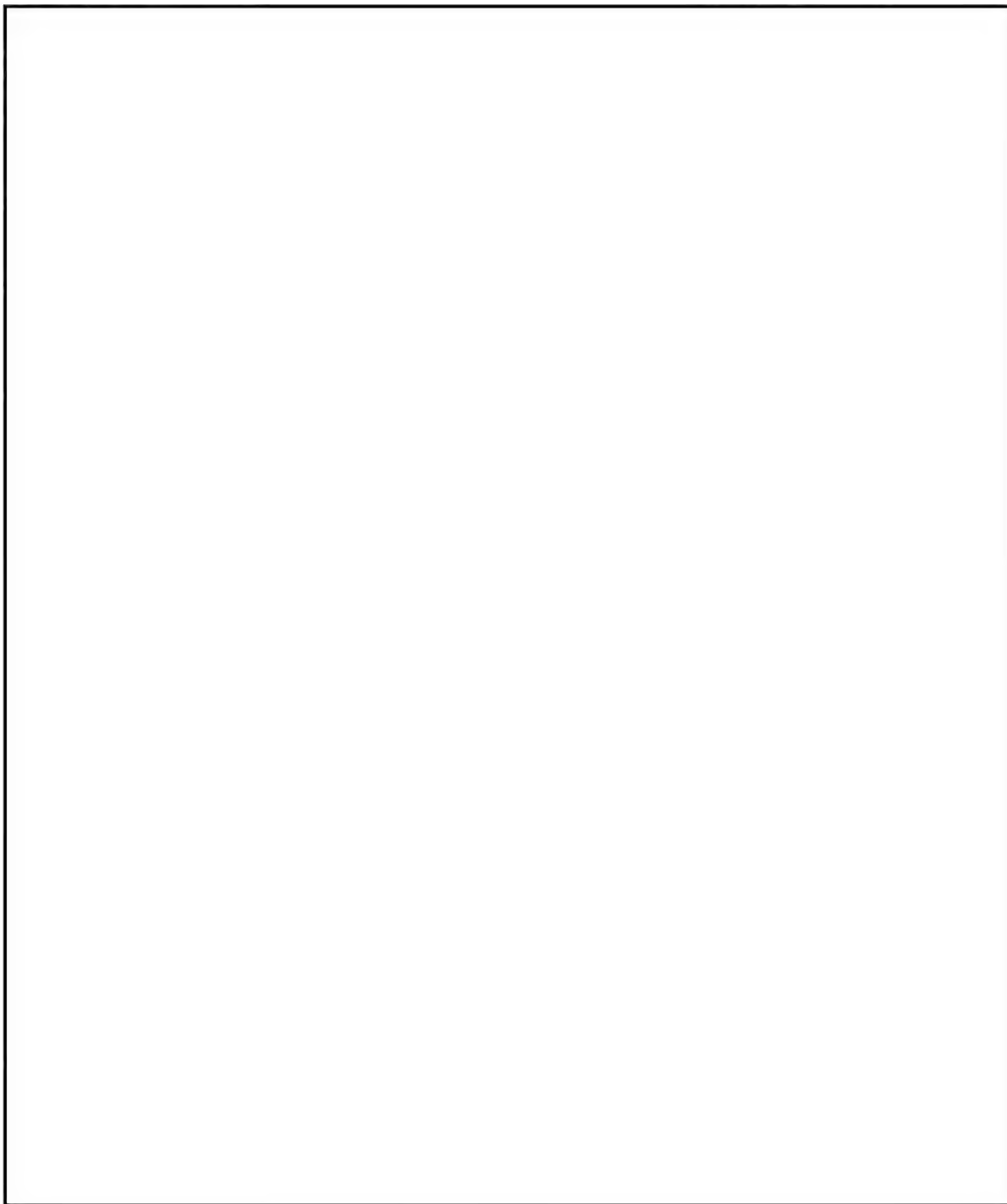
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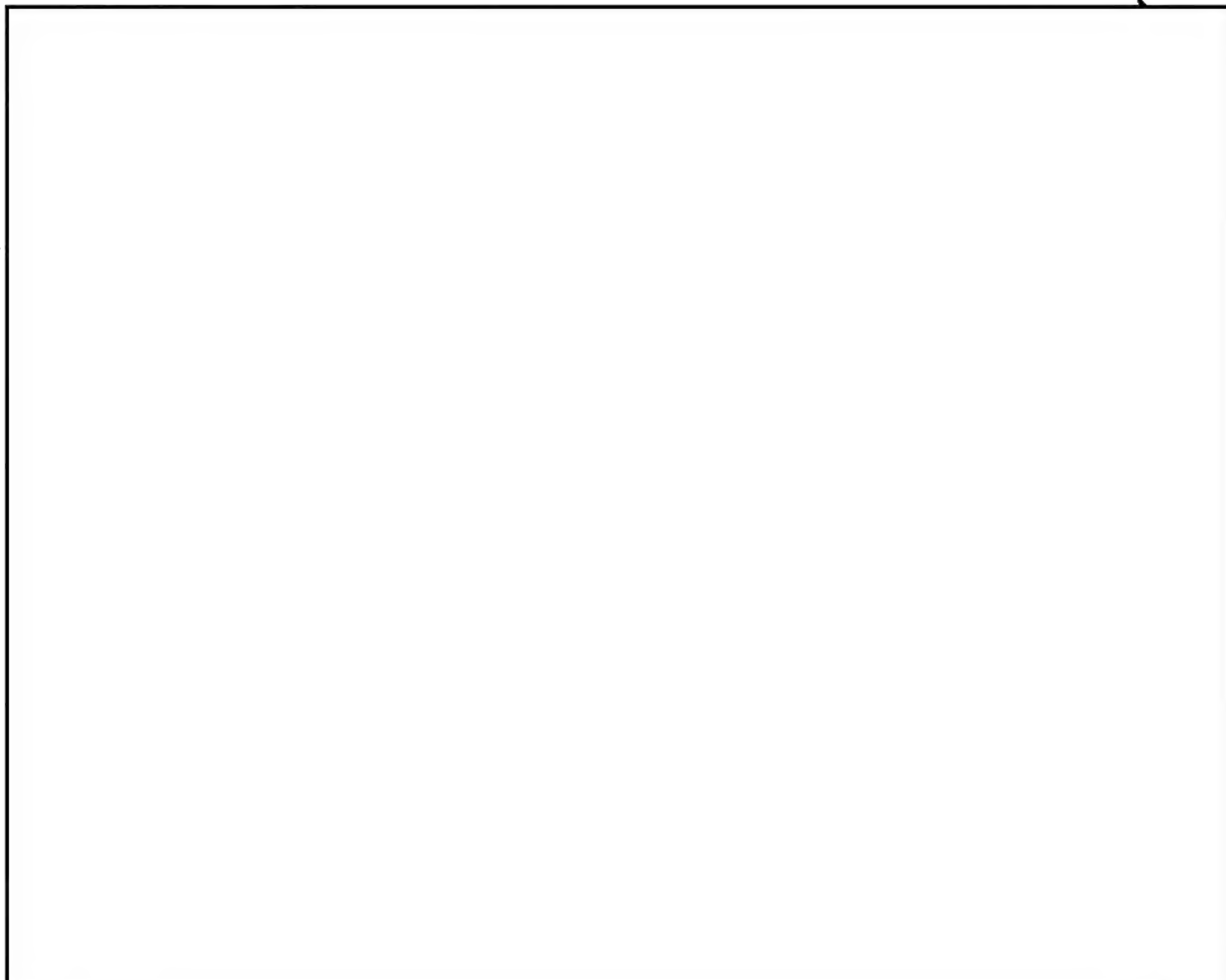
Enclosure retained in let. airtel to MI re JEL:alg 5/10/78
4 X O'Brien to Mr. Moore
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MI 66-2316

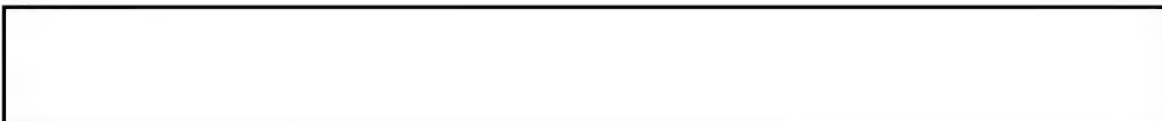
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airtel

5/1/

To: SAC, Milwaukee

PERSONAL ATTENTION

From: Director, FBI

FRANK BALISTRIERI

AR

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NBA

THE FOLLOWING INFORMATION WAS FURNISHED BY AN INFORMANT WHOSE IDENTITY IS KNOWN TO FBIHQ. THIS INFORMANT OCCUPIES A POSITION OF LEADERSHIP WITHIN THE NATIONAL ORGANIZED CRIME HIERARCHY WHICH MAKES SUCH INFORMATION ACCESSIBLE TO HIM. THE DATA IS SINGULAR IN NATURE AND ITS DISCLOSURE OUTSIDE THE FBI WOULD, THEREFORE, SERIOUSLY JEOPARDIZE THE SAFETY OF THE SOURCE. ANY QUESTIONS CONCERNING THE ORIGIN OF THE INFORMATION AND/OR POSSIBLE AMPLIFICATION SHOULD BE DIRECTED TO FBIHQ, ATTENTION: ORGANIZED CRIME SECTION. THIS SOURCE HAS BEEN ASSIGNED THE CODE NAME [REDACTED] AND ALL PERTINENT CORRESPONDENCE WILL UTILIZE THIS DESIGNATION.

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On 2/15/78, source advised [REDACTED]

On 2/15/78, source also stated that [REDACTED]

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FBI

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MAY 1 1978

EX-101

REC-26

183-1357-

Airtel to Milwaukee
Re: Frank Balistrieri

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On 1/30/78, source advised that some time ago Frank Balistrieri

[REDACTED]

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On 1/30/78, [REDACTED] advised that [REDACTED]

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On 1/30/78, [REDACTED] stated that [REDACTED]

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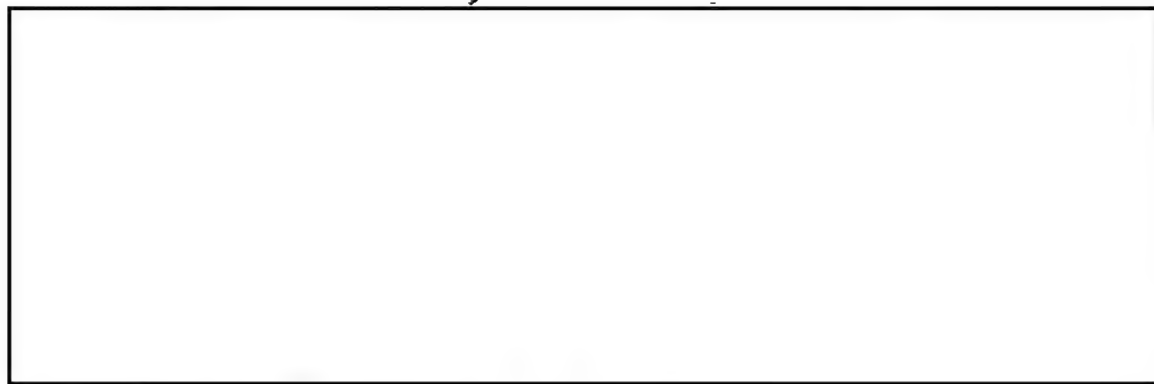
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Re: Frank Balistrieri

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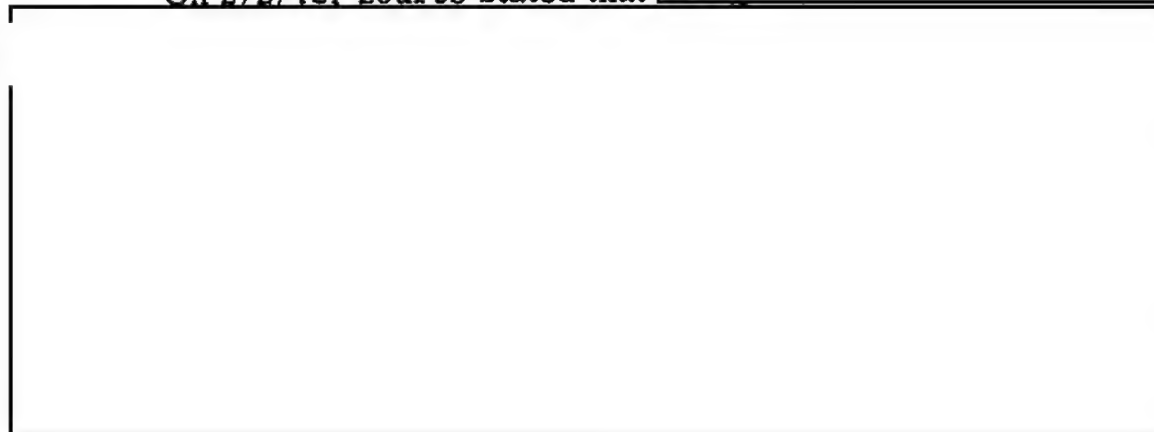


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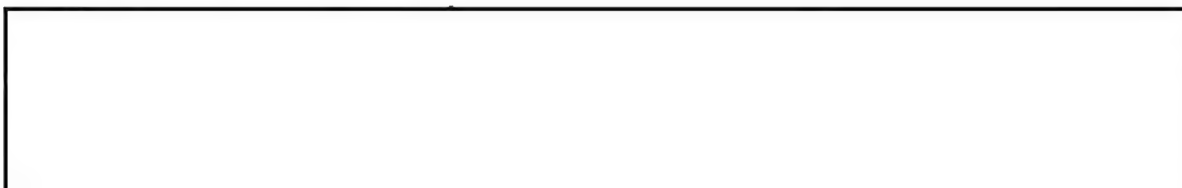


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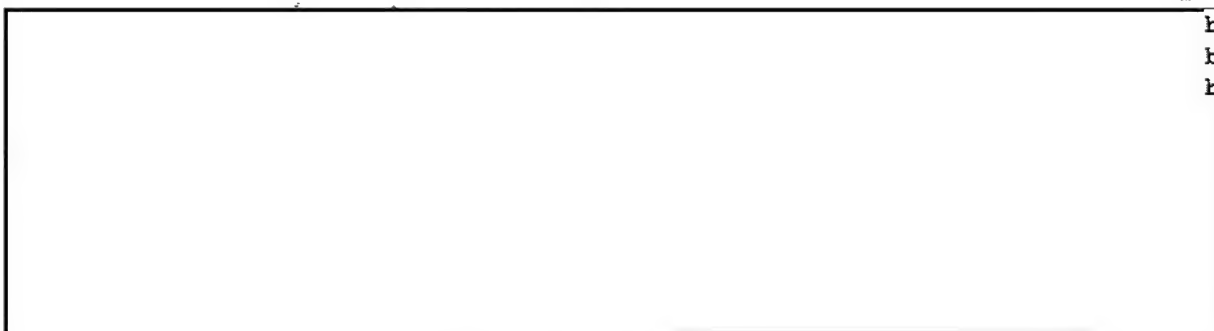
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Airtel to Milwaukee
Re: Frank Balistrieri



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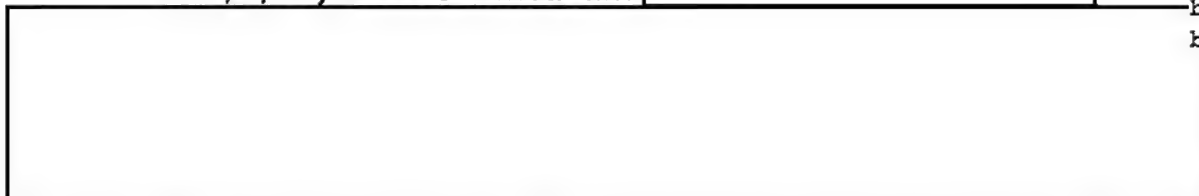


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On 2/2/78, source stated that



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The above information as it pertains to investigations being conducted in offices other than Milwaukee has been disseminated to appropriate divisions.

SPECIAL INSTRUCTIONS:

INFORMATION CONTAINED IN THIS COMMUNICATION MAY BE UTILIZED AS THE BASIS FOR INVESTIGATIVE ACTION AND MAY BE THE SUBJECT OF INTER-OFFICE LEADS. HOWEVER, THE COMMUNICATION SHOULD NOT BE REPRODUCED IN ITS ENTIRETY WITHOUT THE PERMISSION OF THE SAC AND ACCESS TO INFORMATION CONTAINED HEREIN MUST BE ON A STRICTLY NEED-TO-KNOW BASIS. WHEN INCORPORATING THIS INFORMATION IN AN INTER-OFFICE COMMUNICATION, INCLUDE ONLY AS MUCH DETAIL AS IS NECESSARY FOR THE RECEIVING OFFICE TO PROPERLY HANDLE THE REQUESTED INVESTIGATION.

airtel

1 - Mr. [redacted]
Rm. 5209
1 - Mr. [redacted]
1 - Mr. [redacted]

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5/10/78

1 - Mr. [redacted]

TO: SAC, Milwaukee (66-2316)

FROM: Director, FBI (183-1357)

SUBJECT: [redacted]

Re airtel dated 5/2/78 captioned "Undercover Operations [redacted]"

Enclosed for Milwaukee are the requested [redacted]. Appropriate care and control should be exercised in the issuance and use of these items. Your attention is directed to Bureau airtel to Albany dated 12/29/77, captioned "Undercover Operations [redacted]" for instructions in that regard.

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1 - Bufile (66-19208)

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Telephone Rm.	
Director's Sec'y	

TO DIRECTOR, FBI (183-1357) ROUTINE

ATTN-SELECTIVE OPERATIONS UNIT

DETROIT ROUTINE

PERSONAL ATTENTION

BT

UNCLAS E F T O

[REDACTED] 00: MILWAUKEE.

RE BUTEL TO MILWAUKEE, DETROIT, AND CHICAGO, MAY 4, 1978.

SA [REDACTED] CURRENTLY ASSIGNED DETROIT DIVISION, ATTENDED A THREE-DAY CONFERENCE IN MILWAUKEE, MAY 9-12, 1978, RE CAPTIONED OPERATION. SA [REDACTED] WAS FULLY BRIEFED REGARDING THE OBJECTIVES OF THIS OPERATION, THE NATURE OF THE ASSIGNMENT, AND THE DUTIES THAT WOULD BE EXPECTED OF HIM. DURING THE COURSE OF THIS CONFERENCE, SAC, MILWAUKEE EXPLORED IN DETAIL THE QUALIFICATIONS AND BACKGROUND OF SA [REDACTED]. IT IS THE OPINION OF THE SAC, MILWAUKEE, THAT SA [REDACTED] IS QUALIFIED AND SUITABLE TO ACT IN AN UNDERCOVER

JUN 5 1978

79 JUN 21 1978

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PAGE TWO MI 183-96 UNCLAS E F T O

CAPACITY IN CONNECTION WITH CAPTIONED OPERATION. SA [REDACTED]

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VOLUNTEERED TO PERFORM IN THIS ASSIGNMENT.

SAC, MILWAUKEE, STRONGLY RECOMMENDS THE BUREAU CONSIDER
SA [REDACTED] FOR PERMANENT TRANSFER TO THE MILWAUKEE DIVISION
IN VIEW OF THE ANTICIPATED LENGTH OF CAPTIONED OPERATION
EXTENDING WELL BEYOND A SIX-MONTH PERIOD.

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

19 MAY 78 15 22Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE0188 1391508

PP HQ MI

DE DE

P 191506Z MAY 78

FM DETROIT

TO DIRECTOR (PRIORITY)

MILWAUKEE (183-96) (PRIORITY)

PERSONAL ATTENTION

UNCLAS E F T O

BT

[REDACTED] 00: MILWAUKEE

SAC DETROIT AGREES THAT SA [REDACTED] SHOULD BE TRANSFERRED TO MILWAUKEE TO WORK ON CAPTIONED ASSIGNMENT.

SAC DETROIT NOTED THAT SA [REDACTED] WAS RECENTLY TRANSFERRED TO KNOXVILLE FOR AN UNDERCOVER ASSIGNMENT AND THERE WAS AN AGREEMENT SA [REDACTED] WOULD HAVE TO BE REPLACED EITHER WITH SOMEONE EXPERIENCED IN UNDERCOVER WORK OR AN AGENT WHO HAS SUCH ABILITIES WHO COULD BE TRAINED IN UNDERCOVER ASSIGNMENTS. SA [REDACTED] WILL ALSO HAVE TO BE REPLACED BY A SIMILAR SPECIAL AGENT.

7. X. O'Brien to Mr. Macie memo.
JKC:kal
5/24/78
21

79 JUN 08 1978

EX-101 REC-79/83-1357-18
JUN 5 1978
[REDACTED]

PAGE TWO UNCLAS E F T O

IN VIEW OF THE PRESENT COMMITMENTS OF THE DETROIT
DIVISION ON UNDERCOVER OPERATIONS IT WILL BE NECESSARY
THAT SAS [] AND [] BE REPLACED AS SOON AS
POSSIBLE.

BT

b6
b7c

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. ~~Moore~~

FROM : F. X. O'Brien

SUBJECT: [REDACTED]

1 - Mr. Moore
1 - Mr. [REDACTED]
1 - Mr. F. X. O'Brien
2 - Mr. [REDACTED]
(1 - Folder 45)
1 - Mr. Sharp
1 - Mr. R. E. Long
(ATTN: Mr. [REDACTED])

DATE: 5/24/78.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To request permanent transfer of a Special Agent to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

RECOMMENDATION: That Special Agent (SA), [REDACTED] presently assigned to the Detroit Division, be transferred to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

DETAILS: [REDACTED]

SAC, Milwaukee has requested an undercover Special Agent with extensive undercover experience who has a Midwest United States regional background.

Selective Operations Unit (SOU), Criminal Investigative Division (CID), has conducted a search of potentially qualified Special Agents and recommends SA [REDACTED] for this assignment. SA [REDACTED] has traveled to the Milwaukee Division and has been found to be both qualified and suitable. SA [REDACTED] has volunteered to undertake this assignment. By attached teletype dated 5/15/78, with copy to Detroit, SAC, Milwaukee requested permanent transfer of SA [REDACTED] for assignment to captioned operation. By attached teletype dated 5/19/78, SAC, Detroit agrees that SA [REDACTED] should be transferred to Milwaukee for assignment in captioned operation. SAC, Detroit has noted that this is the second such undercover Special Agent transfer from the Detroit Division and requests both Agents be replaced as soon as possible. CID concurs with the request of SAC, Milwaukee and strongly recommends approval of this transfer.

JKC:kal

(8) 16

ROUTE IN ENVELOPE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-101

REC-79

JUN 5 1978



79 JUN 13 1978

FBI/DOJ

F. X. O'Brien to Mr. Moore memorandum
RE: [redacted]

b7E

This matter has been coordinated with Mr. [redacted]
[redacted] Administrative Services Division.

b6

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If approved, Administrative Services Division will handle.

138

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE 6/5/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
----------------	----------------------------------	------------------------

FM DIRECTOR FBI

TO FBI DALLAS PRIORITY

FBI MILWAUKEE PRIORITY

BT

UNCLAS E F T O

RICO OO: MILWAUKEE

BUREAU PERMISSION IS GRANTED FOR SA [REDACTED] TO

TRAVEL TO MILWAUKEE ON JUNE 8, 1978, FOR CONFERENCES REGARDING
CAPTIONED OPERATION.

DALLAS DIVISION SHOULD INSURE THAT [REDACTED]

DO NOT TYPE PAST THIS LINE

EX-125

REC- 13

183-1357-210

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE BY

JUN 7 1978

JUN:CAK {4}

6/5/78

3056/6

5630

- 1 - MR.
- 1 - MR.
- 1 - MR.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

79 JUN 13 1978

PAGE TWO

NOTE: Captioned operation is a solely Bureau funded undercover operation which will be conducted by the Milwaukee Division. Milwaukee has requested that SA [] travel to Milwaukee in order to assist in establishing credentials for our operatives.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/16/78

TO: Director, FBI (183-1357)
Attention: Section Chief Edwin J. Sharp,
Room 3078

FROM: SAC, Milwaukee (183-96)

SUBJECT: [REDACTED]
RICO

Re Bureau airtel to Milwaukee dated 5/8/78.

In conjunction with captioned matter, a Bureau-
approved undercover operation, it has been determined
that [REDACTED]

[REDACTED]

[REDACTED]

2 - Bureau (183-1357) (RM-AM)
2 - Milwaukee (183-96)

MGP/dsw
(4)

11 JUN 2 1978

Airtel SAC, Milwaukee 5/22/78 gwn:catz

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

FBI/DOJ

57 JUN 21 1978

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MI 183-96



b7E



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Airtel

5/22/78

To: SAC, Milwaukee (183-96)

1 - Mr. [redacted]
(Attn: Mr. [redacted])

From: Director, FBI

1 - Mr. [redacted]

b6
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b7E

RICO

Reurairtel dated 5/16/78. Enclosed for Milwaukee is one copy of a memorandum from Deputy Assistant Attorney General Mary C. Lawton to then Attorney General Edward H. Levi, dated 9/22/76.

Enclosure

ENCLOSURE

NOTE:

lcc-Legal Counsel (for review and approval)

JWN:cak (5)

EX-125

REC-65

183-1357-22

JUN 2 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 12
MAY 24 1978
FBI

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/17/78

TO: DIRECTOR, FBI
 (ATTN: SELECTIVE OPERATIONS UNIT)

FROM: SAC, CHICAGO (66-5348)

SUBJECT:

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ENCLOSURE

3 - Bureau (Enc. 1)

1 - Milwaukee

1 - Chicago

GTC:MAH
 (5)

Enclosure retained in
 Identification Div.

ST-106

4. X. O. Brier to Mr. Moore memo
 KC:100 REC-46 183-1352-23

5/24/78

JUN 14 1978

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

84 JUL 5 1978

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore

DATE: 5/24/78

FROM : F. X. O'Brien

1 - Mr. [redacted]
1 - Mr. [redacted]
(ATTN: [redacted])

SUBJECT: [redacted]

PURPOSE: [redacted]

RECOMMENDATIONS: 1. [redacted]

2. [redacted]

3. That Identification Division advise Selective Operations Unit (SOU), Criminal Investigative Division (CID), by appropriate notation on the original of this memorandum when action has been accomplished on each of the above recommendations.

JKC:kal

(3) Kal

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

79 JUN 27 1978

JUN 14 1978

F. X. O'Brien to Mr. Moore memorandum
RE:

b7E

4. That Identification Division advise SOU, CID of any inquiry received on any of the submitted information so appropriate field offices can be notified.

pp

Sof/r

DETAILS: Captioned operation is a previously approved solely Bureau funded undercover operation in the Milwaukee Division.

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B. H. Cooke to Mr. Gallagher memorandum dated 9/17/76, set forth authority to enter appropriate information concerning undercover operatives into the records of the Identification Division. SOU, CID should be immediately advised of any inquiry received on the above information.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE 6/13/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
-----------------	----------------------------------	-----------------------

FM DIRECTOR FBI

TO FBI DALLAS ROUTINE

FBI MILWAUKEE 183-96 ROUTINE

14 FBI NEW YORK 87-79073 (SUN APPLE) ROUTINE

BT

12 UNCLAS E F T O

RICO

RE MILWAUKEE TELETYPE DATED JUNE 12, 1978.

BUREAU PERMISSION IS GRANTED FOR SA

TO

8 TRAVEL TO NEW YORK AND CONDUCT ACTIVITIES DESCRIBED IN
REFERENCED TELETYPE.

6 DALLAS SHOULD INSURE THAT

NEW YORK PROVIDE NECESSARY COVERAGE.

2 BT

REC-79/83-1357-25

EX-130

DO NOT TYPE MESSAGE BELOW THIS LINE

22 JUN 15 1978

APPROVED BY [Signature]	DRAFTED BY JUN:CAK-f43	DATE 6/13/78	ROOM 3056	TELETYPE 5630
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1 - MR.
1 - MR.
1 - MR.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 14 1978
0351
TELETYPE

84 JUL 3 1978

FBI/DOJ

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b7C

MI0582 1632130

PP HI DL NY

DE MI

P 12 2130Z JUNE 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

DALLAS PRIORITY

NEW YORK (87-79073 SUN APPLE) PRIORITY

BT

UNCLAS E F T O

ATTENTION SELECTIVE OPERATIONS UNIT

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED] SELECTIVE
OPERATIONS UNIT; SAC, DALLAS; AND EDWARD F. FOLEY, SAC, NEW YORK.

SA [REDACTED] IS CURRENTLY ASSIGNED IN AN UNDERCOVER
CAPACITY ON CAPTIONED OPERATION IN MILWAUKEE. SA [REDACTED] SHALL
BE IN NEW YORK CITY SATURDAY, JUNE 17, 1978, ON A PERSONAL
MATTER.

BUREAU IS AWARE THAT [REDACTED]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
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Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

12 JUN 78 21 41z
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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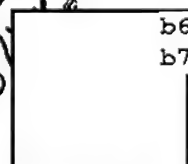
EX-125 REF. 183-1357-26

b7E

JUN 19 1978

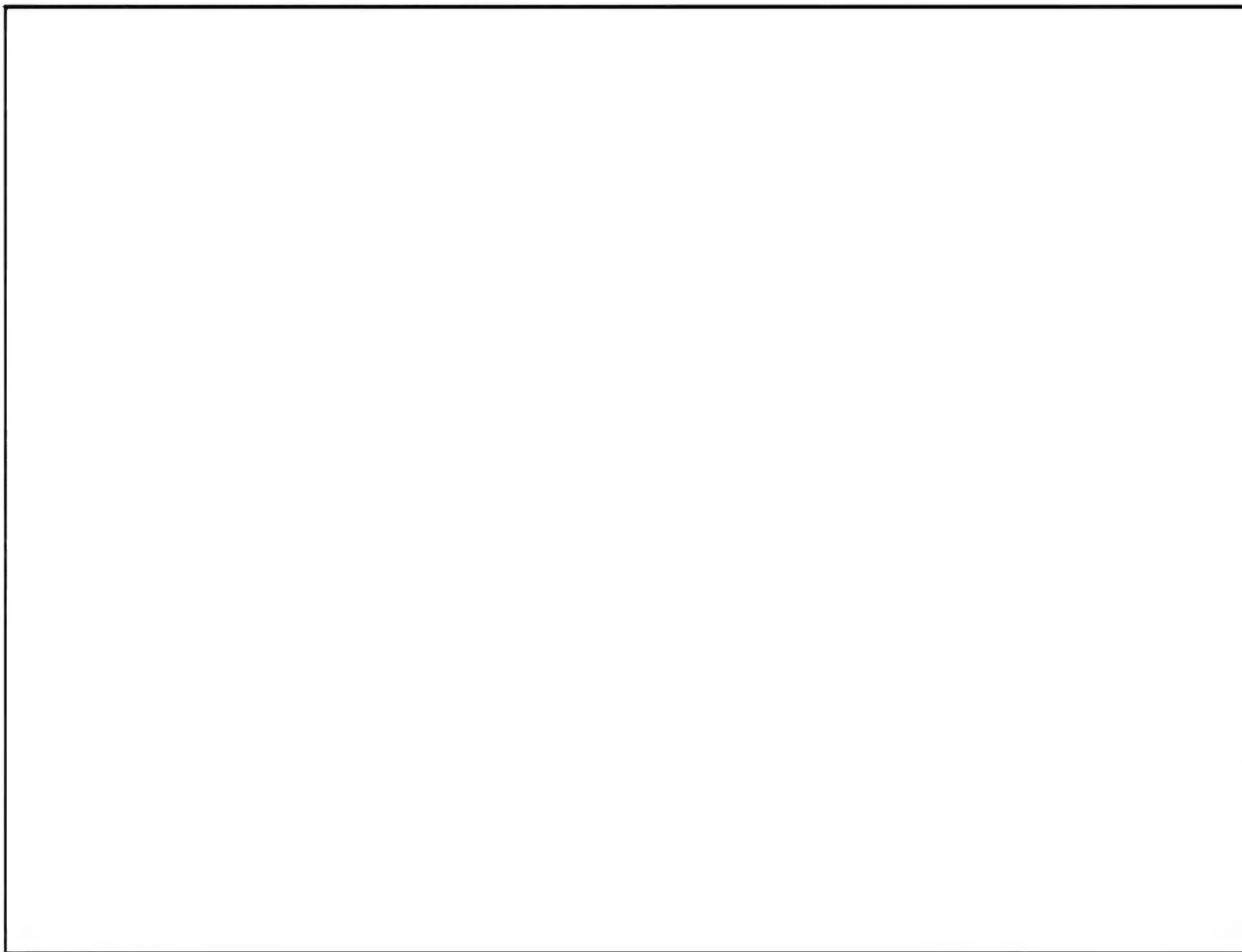
RECEIVED
COMMUNICATIONS SECTION
JUN 19 1978

Handwritten signature/initials



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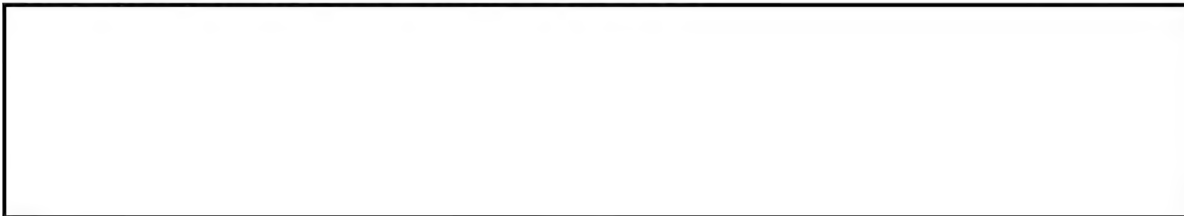
PAGE TWO MI 183-96 UNCLAS E F T O



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PAGE THREE MI 183-96 UNCLAS E F T O



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b7E

BT

#

M

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/13/78

TO : DIRECTOR, FBI (183-1357)
 FROM : SAC, MILWAUKEE (183-96 SUB G) (P)
 SUBJECT:
 RICO

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 10/6/77.

PURPOSE:

Authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed microphones and closed-circuit television systems on premises rented by undercover FBI Agents to be utilized only when such undercover consenting FBI personnel are present.

3. Concealed recorders/transmitters in the automobiles of undercover FBI Agents when such consenting undercover FBI personnel are present.

- ② - Bureau
 3 - Milwaukee
 1 - 183-96 Sub G
 1 - 183-96
 1 - 66-2234

MGP:lrh
 (5)

JUN 28 1978

Letter AAG Criminal Division July 17: cag 6/20/78

84 JUL 3 1978

Approved: *[Signature]*

Transmitted _____ (Number) _____ (Time)

Per _____

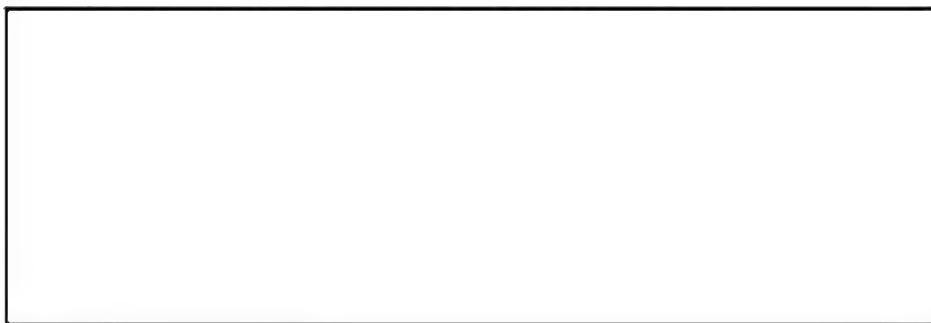
MI 183-96 Sub G

DETAILS:




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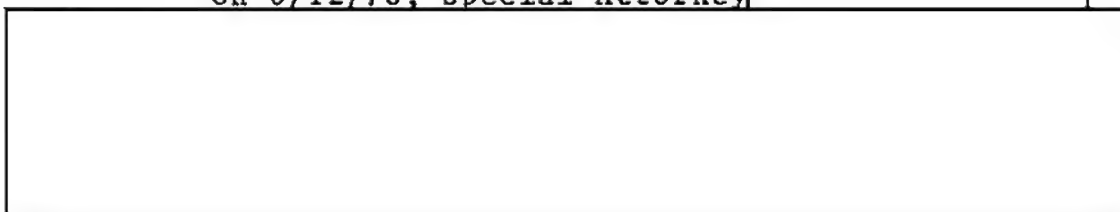
1. FRANK PETER BALISTRIERI
Boss, Milwaukee "Family" of LCN
2. STEVE DI SALVO
Captain, Milwaukee "Family" of LCN



b6
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U.S. ATTORNEY'S OPINION:

On 6/12/78, Special Attorney 



b5
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b7C

Assistant Attorney General
Criminal Division

June 20, 1978

FEDERAL GOVERNMENT

Director, FBI

1 - Mr.
1 - Mr.

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30* days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

*60 days

JWN cak (5)

EX-125

REC- 13

183-1357-28

JUN 28 1978

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

REC'D
JUN 28 10 00 AM 1978
RECEIVED

Hand Carried to
AAG-CD 6/21/78 CP
SIX

MAIL ROOM ☐TELETYPE UNIT ☐Signed & sent to SA for delivery to Recpt. 6/26/78FBI/DOJ b6
b7C

MI0631 1722136

PP HQ

DE MI

21 JUN 78 21 53Z
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. WAM
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Legal Coun. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

SEP 21 2136Z JUNE 78

CFM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTENTION SELECTIVE OPERATIONS UNIT

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], SELECTIVE
OPERATIONS UNIT.

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84 JUL 3 1978

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JUN 26 1978
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PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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PAGE FIVE MI 183-96 UNCLAS E F T O

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BT

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MI0653 1772010

PP HQ *gr*

DE MI

P 26 2010 Z / JUN 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT.

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF *[Redacted]* SELECTIVE
OPERATIONS UNIT.

RE MILWAUKEE TEL TO BUREAU DATED JUNE 21, 1978.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

26 JUN 78 20 14z
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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84 JUL 10 1978

183-1357-30
JUL 5 1978

PAGE TWO MI 183-96 UNCLAS E F T O

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b7E

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS
AS THEY OCCUR.

BT

#

MI 638 1731621

PP HQ

DE MI

P 22 1621Z JUNE 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTENTION: TECHNICAL SERVICES DIVISION, OPERATIONAL SUPPORT
UNIT, ROOM 1B015.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
TO TECHNICAL SERVICES DIVISION, OPERATIONAL SUPPORT UNIT,
ROOM 1B015, WITH ONE COPY HAND CARRIED TO SA [REDACTED],
ORGANIZED CRIME SECTION, ROOM 3058.

RE MILWAUKEE AIRTEL TO BUREAU, JUNE 13, 1978; TELEPHONE
CONVERSATION BETWEEN ASAC [REDACTED], AND SA [REDACTED]
[REDACTED], JUNE 21, 1978; AND SA [REDACTED] TELCAL
TO SA [REDACTED], JUNE 22, 1978.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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18
79 JUL 20 1978

SI-12A REC-50

1 JUL 5 1978

8- teletype to MI
6/23/78
JDF: Kgt

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BT

#

CC-CIP

148

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE 6/23/78	CLASSIFICATION UNCLAS EFTO	PRECEDENCE IMMEDIATE
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*F144*9000 MIDE HQ 0149 1744H5450 232102Z JUN 78

START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] RICO. 00: MILWAUKEE

REURTELETYPE JUNE 22, 1978, REQUESTING THAT CONCEALED

AUTOMOBILE TRANSMITTER (CAT) AND NAGRA TAPE RECORDER BE

INSTALLED IN AUTOMOBILE JUNE 26, 1978.

THE TECHNICAL SERVICES DIVISION (TSD) HAS NO RECORD OF
 PREVIOUS CONTACT BY MILWAUKEE CONCERNING POSSIBLE TECHNICAL
 INSTALLATIONS IN CAPTIONED CASE NOR IS IT INDICATED THAT
 CONTACT HAS BEEN MADE WITH TECHNICALLY TRAINED AGENT IN
 MILWAUKEE REGARDING AVAILABILITY IN MILWAUKEE DIVISION OF
 TECHNICAL EQUIPMENT FOR THIS INSTALLATION.

TSD DOES NOT HAVE A NAGRA AVAILABLE TO MAKE INSTALLATION.
 A QUANTITY PURCHASE OF NAGRA RECORDERS IS CURRENTLY IN PROCESS.
 CERTAIN PARTS NEEDED FOR A COMPLETE CAT INSTALLATION ARE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY JDF:KGB (8)	DATE 6/23/78	ROOM 18015/8	TELE EXT 5805
----------------------------	---------------------------	-----------------	-----------------	------------------

2 - MR. MOORE

1 - ATTN: MR. [REDACTED]

ATTN: MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

ATTN: MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

REC-50

ST-124

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1978

2128Z pm
TELETYPE

JUL 5 1978

FBI/DOJ

84 JUL 10 1978

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO REDE HQ 0149 UNCLAS E F T O

TEMPORARILY OUT OF STOCK. THEREFORE TSD DOES NOT HAVE A CAT
AVAILABLE FOR INSTALLATION.

YOUR OFFICE SHOULD HAVE A TECHNICALLY TRAINED AGENT CONTACT
SA [REDACTED] TO DISCUSS THE FEASIBILITY OF YOUR OFFICE
INSTALLING YOUR [REDACTED] ON A TEMPORARY OR PERMANENT
BASIS.

ALTHOUGH TSD WILL HANDLE YOUR REQUEST ON AN EXPEDITE
BASIS WHEN EQUIPMENT BECOMES AVAILABLE, THE JUNE 26, 1978,
INSTALLATION DATE CANNOT BE MET. THE CADILLAC MUST BE
AVAILABLE FOR AT LEAST THREE DAYS FOR A PROPER CAT INSTALLATION
AND ASSOCIATED TESTING. IF THE NEEDS OF THE CASE ARE SUCH
THAT THE AUTOMOBILE CANNOT BE MADE AVAILABLE FOR THREE
DAYS, THEN A [REDACTED] APPEARS THE ONLY ALTERNATIVE.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b6
b7C
b7E

b7E

NOTE: THE REFERENCED TELETYPE WAS RECEIVED IN ENGINEERING SECTION ON JUNE 23, 1978, REQUESTING A CAT AND NAGRA INSTALLATION ON JUNE 26, 1978. THE EQUIPMENT FOR THE INSTALLATION IS NOT AVAILABLE. PARTS NEEDED FOR THE CAT INSTALLATION ARE NOT READILY AVAILABLE AND CANNOT BE OBTAINED OVER A WEEKEND.

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

126

PAGE 1 OF 1

DATE 6/27/78 CLASSIFICATION UNCLAS EFTO PRECEDENCE IMMEDIATE

#F12600 MIDE HQ H0126 178#H04E0 272002Z JUN 78

START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) IMMEDIATE

BT

14 UNCLAS E F T O

[REDACTED] RICO. 00: MILWAUKEE

 12 REURTELETYPE JUNE 22, 1978, REQUESTING THAT CAT AND NAGRA
 BE INSTALLED AND BUTÉLETYPE JUNE 23, 1978, ADVISING THAT EQUIP-
 10 MENT WAS NOT AVAILABLE.

 PARTS NEEDED FOR CAT INSTALLATION ARE NOW AVAILABLE AND
 8 MILWAUKEE WILL USE THEIR NAGRA RECORDER. ELECTRONICS ENGINEER
 [REDACTED] AND RMT [REDACTED] WILL PROCEED YOUR
 6 OFFICE ON JUNE 28, 1978, VIA NORTH CENTRAL AIRLINE FLIGHT 423
 ARRIVING AT 11:55 A.M. LOCAL TIME.

4 BT

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY RAB:KGB (6) DATE 6/27/78 ROOM 18015/8 TELE EXT. 5288

- 1 - MR. LONG
- 1 - MR. MOORE
- ATTN: MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

JUN 27 1978

 2108pm
 TELETYPE

1 JUL 5 1978

84 JUL 10 1978

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b7E

b6
b7Cb6
b7C

183-1357-33

NOTE: THE ABOVE HAS BEEN COORDINATED WITH SA [REDACTED]
DIVISION 6.

OF

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore
FROM : E. J. Sharp
SUBJECT: [REDACTED]

DATE: 6/23/78

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 6/20/78, bearing written approval of the Deputy Assistant Attorney General authorizing the use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:cak
(1) AK

18

REC-63

183-1357-34

22 JUN 28 1978

EX-124

ENCLOSURE

ENCLOSURE ATTACHED



70 JUL 14 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION

ENCLOSURE

183-1357-34

UNITED STATES GOVERNMENT

*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: June 20, 1978

FROM: *WAW*
ep : Director, FBISUBJECT: RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

*60 days

Approved:
((Pursuant to Order No. 566-74))

[Signature]
Robert L. Neuch
Deputy Assistant Attorney General

Date: 6/20/78

Airtel

6/23/78

1 - Mr. [redacted]

To: SAC, Milwaukee

From: Director, FBI

RICO
OO: MI

b6
b7C

ReMIairtel dated 6/13/78. *PA 27*

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 6/20/78, and approved on 6/21/78, which authorizes you to use a transmitting and recording device as described in referenced airtel for a 60-day period.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

MAILED 16
JUN 26 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

JWN:cak (4)

REC-63

EX-124

22 JUN 28 1978

ENCLOSURE

JUL 14 1978
MAIL ROOM

FBI

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBI Headquarters ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

MI0639 1731624

PP HQ

DE MI

P 22 1624Z JUNE 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SA [REDACTED], ORGANIZED CRIME SECTION,
ROOM 3058.

[REDACTED] RICO. OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SA [REDACTED], ORGANIZED CRIME
SECTION.

RE TELEPHONE CALL BETWEEN SA [REDACTED] AND
SA [REDACTED], JUNE 22, 1978; BUREAU AIRTEL TO MILWAUKEE,
MARCH 9, 1978; AND MILWAUKEE TEL TO BUREAU, JUNE 21, 1978.

REFERENCED BUREAU AIRTEL TO MILWAUKEE DATED MARCH 9,
1978, AUTHORIZED THE AMOUNT OF [REDACTED] FOR UTILIZATION IN
CAPTIONED BUREAU-APPROVED UNDERCOVER PROJECT. AS OF
MAY 31, 1978, A TOTAL OF [REDACTED] HAD BEEN EXPENDED IN
CONNECTION WITH THIS OPERATION. DURING THE MONTH OF JUNE,

84 JUL 17 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Shapp

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22 JUN 78 16 00 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SI-125

REC-46

183-1357-36

JUN 22 1978

7/16 5 31 11 12

6

PAGE TWO MI 183-96 UCLAS-E F T O

1978, ADDITIONAL EXPENDITURES HAVE REDUCED THE OUTSTANDING
BALANCE OF FUNDS AVAILABLE TO LESS THAN [REDACTED] IT IS
ANTICIPATED [REDACTED]

b7E

[REDACTED] WILL BE RECEIVED
WITHIN A WEEK'S TIME. UNDERCOVER AGENTS ASSIGNED TO THIS
PROJECT HAVE HAD DISCUSSIONS WITH [REDACTED]

[REDACTED]. [REDACTED] ARE CLOSELY
ASSOCIATED WITH MILWAUKEE LCN BOSS FRANK BALISTRIERI AND
HAVE ADVISED UNDERCOVER AGENTS [REDACTED]

[REDACTED]

AS INDICATED IN REFERENCED MILWAUKEE TEL TO BUREAU
DATED JUNE 21, 1978, UNDERCOVER AGENTS INVOLVED IN THIS
PROJECT ARE CURRENTLY INVOLVED IN DISCUSSIONS WITH NEW YORK
LCN REPRESENTATIVES REGARDING THIS PROJECT IN MILWAUKEE AND
HAVE INDICATED A [REDACTED] INVESTMENT ALREADY IN THIS PROJECT.

b7E

PAGE THREE MI 183-96 UNCLAS E F T O

SUCH INVESTMENT WITH THE INDICATION OF FURTHER FUNDS
AVAILABLE IS PRECIPITATING A "SIT DOWN" BETWEEN HIGH-LEVEL
NEW YORK AND MILWAUKEE LCN MEMBERS.

IN ORDER TO SUSTAIN THE CREDIBILITY OF THE UNDERCOVER
AGENTS AND [REDACTED]

b7E

[REDACTED] BY THE UNDERCOVER AGENTS, THE BUREAU IS
REQUESTED TO AUTHORIZE AS SOON AS POSSIBLE AN ADDITIONAL
[REDACTED] TO BE UTILIZED [REDACTED]

[REDACTED]
BT

#

BC-6

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: *all*
 Adm. Servs. _____
 Crim. Inv. *inf*
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Moore

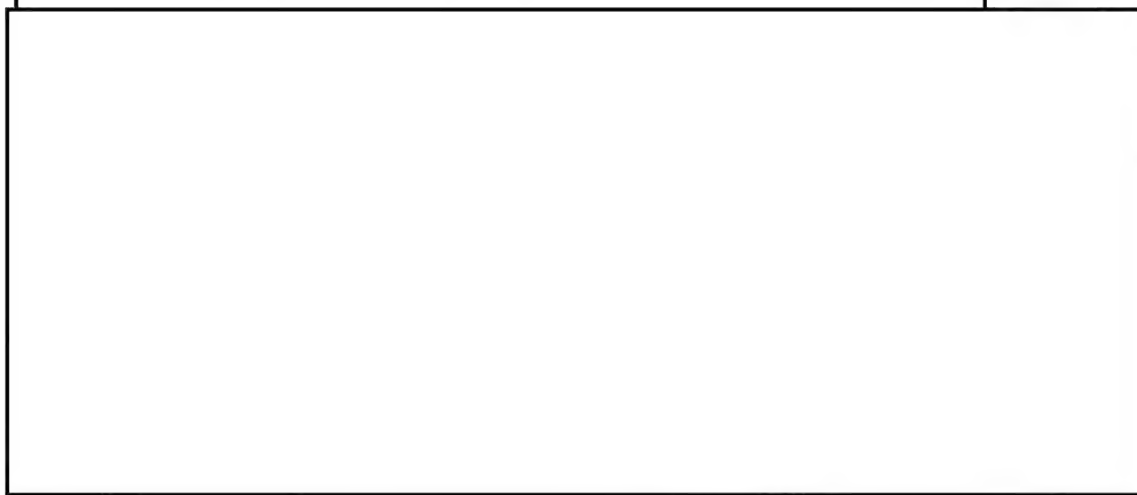
DATE: 7/11/78

FROM : E. J. Sharp

SUBJECT:
RICO

PURPOSE: To consider SAC, Milwaukee, request for an additional to be used for the purchase of vending and juke box machines in this Bureau approved undercover operation. (See attached E. J. Sharp to Mr. Moore memo dated 2/24/78)

DETAILS: By attached memorandum, this undercover operation was approved on 2/24/78, and targeted against the illegal control of the vending business in Milwaukee, Wisconsin, by the boss of La Cosa Nostra (LCN) Frank Balistrieri. To date, our operatives have



gk
 Enclosure
 ENCLOSURE

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Long
- (Attn: Mr.)
- 1 - Mr. Sharp
- 1 - Mr.
- 1 - Mr.

JWN:cak (7)

cak

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-79 123-1357-37

SI-125

20 JUL 17 1978

CONTINUED - OVER



FBI/DOJ

79 JUL 28 1978

Sharp to Moore Memo

Re:

b7E

RECOMMENDATIONS: 1. That an additional be made available to this operation.

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WAB
EP

Hms

APPROVED:

Director

Assoc. Dir. *WAB*

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv. *WAB*

Crim. Inv. *WAB*

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

2. That the operation be continued for an

b7E

WAB
EP

Hms

APPROVED:

Director

Assoc. Dir. *WAB*

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv. *WAB*

Crim. Inv. *WAB*

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

MI0870 202²⁰¹⁵1441

PP HI CG DL

DE MI

P 2021441Z JUL 78

21 JUL 78 20 19z

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OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FM MILWAUKEE (183-96) (P)

TO DIRECTOR (183-1357) PRIORITY

CHICAGO PRIORITY

DALLAS PRIORITY

NEW YORK (87-79073 SUN APPLE) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF EDWIN SHARP, ORGANIZED CRIME
SECTION; SAC, CHICAGO; SAC, DALLAS; AND EDWARD F. FOLEY, SAC,
NEW YORK.

REC-72

183-1357-38

JUL 25 1978

18
79 JUL 31 1978

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b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

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b7C

APPROPRIATE COVERAGE WILL BE AFFORDED THIS MEETING AND
BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

Airtel

7/17/78

To: SAC, Milwaukee

From: Director, FBI

 RICO

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b7E


b7E

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure **EX-110**

1-Mr. Moore (Attn: Mr. Nelson)

2-Mr. Long

(1-Mr. )

(1-Mr.  1388)

b6

b7C

NOTE: Funds authorized on E. J. Sharp to Mr. Moore memo dated 7/11/78, captioned as above.

REC-40: 183-1357-39

DMG:nlb (6)

JUL 20 1978

MAIL ROOM ☒

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/10/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SA [REDACTED] ORGANIZED CRIME SECTION,
 ROOM 3058)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
 RECO

OO: MILWAUKEE

All copies of this communication should be
 hand carried in a sealed envelope to SA [REDACTED]
 Organized Crime Section, Room 3058.

Re Milwaukee airtel to Bureau dated 6/13/78 and
 Bureau airtel to Milwaukee dated 6/23/78.

EX-175

REC-70

183-1357-40

3 - Bureau (Enc. 3) (RM)
 2 - Milwaukee
 MGP:lrh
 (5)

24 JUL 25 1978

Approved: 18/PA
 20 AUG 1 1978

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
July 10, 1978

FRANK PETER BALISTRIERI
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney General Robert L. Keuch, June 21, 1978, conversations, both telephonic and in person, between consenting parties and one Benny Ruggiero have been recorded.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1357-40
ENCLOSURE

MI0823 1981440

PP HQ DL

DE MI

P 17 1440Z JULY 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

DALLAS PRIORITY

BT

UNCLAS

ATTN: SELECTIVE OPERATIONS UNIT.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION ARE TO BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], SELECTIVE
OPERATIONS UNIT, AND SAC, DALLAS.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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Legal Coun. _____
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Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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SHO/P

b6
b7C

b6
b7C
b7E

41

27 1978

54 AUG 14 1978

*SPECIAL
FIR
REC'D*

SH

PAGE TWO MI 183-96 UNCLAS

b7E

UACB, SA [REDACTED] WILL TRAVEL TO MILWAUKEE ON JULY 19, 1978, AND WILL BE HERE THROUGH JULY 25, 1978.

b6
b7C

SAC, DALLAS, HAS BEEN ADVISED OF THE ABOVE AND SEES NO OBJECTION TO SA [REDACTED]'S BEING IN MILWAUKEE.

BT

MI0947 2121450

PP HQ

DE MI

P 31 1450Z JULY 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: SA [REDACTED] ORGANIZED CRIME SECTION, ROOM 3058.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO SA [REDACTED], ORGANIZED CRIME SECTION,
ROOM 3058.

THERE FOLLOWS A BRIEF NARRATIVE OF EVENTS WHICH OCCURRED IN
MILWAUKEE ON JULY 29, 1978:

[REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	2/17
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

31 JUL 78 14 59z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

6- [REDACTED] b6
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b7E

7/10
b6
b7C
b7E

1359-42

9 AUG 8 1978

79 AUG 14 1978

PAGE TWO MI 183-96 UNCLAS E F T O

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b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

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b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

#

MI0959 2131450

PP HQ

DE MI

P 01 1450Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED], UNIT CHIEF, SELECTIVE OPERATIONS UNIT,
ROOM 5200.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO [REDACTED] UNIT CHIEF, SELECTIVE
OPERATIONS UNIT, ROOM 5200.

A NAGRA SN TAPE RECORDER 2714 IS BEING HAND CARRIED TO THE
BUREAU BY DEPUTY ASSISTANT DIRECTOR EDWARD BEST. HE IS ALSO
HAND CARRYING A THA TAPE WHICH WAS RECORDED ON THE ABOVE RECORDER.
DURING THE APPROXIMATE THREE AND ONE HALF HOUR PERIOD OF
RECORDING, THE RECORDER MALFUNCTIONED AND THE INTELLIGENCE
RECORDED ON THE TAPE IS EXTREMELY GARBLED DURING THE LAST, AUG 10 1978
ONE-THIRD SEGMENT OF THE TAPE. THIS PARTICULAR TAPE IS _____
EVIDENCE (REPEAT EVIDENCE) AND HAS RECORDED EXTREMELY INCRIMINATING

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 10

18046 JEH TL# 25

SI-151 REC-70

183-1357-43

79 SEP 13 1978

Lab report
8/24-78
BER:dk

6-5A

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

STATEMENTS MADE BY INDIVIDUALS WHO ARE TARGETS IN THE CAPTIONED MATTER.

THE TAPE RECORDED THE CONVERSATION OF FIVE INDIVIDUALS IN A VEHICLE. THE INDIVIDUALS ARE IDENTIFIED AS FOLLOWS:



b7E

SPECIFICALLY, THE LAST ONE-THIRD SEGMENT OF THE TAPE RECORDS THE CONVERSATION THAT OCCURRED AFTER A "SIT DOWN" WITH FRANK BALISTRIERI, MILWAUKEE LCN BOSS. A PORTION OF THE CONVERSATION IS IN ITALIAN SPOKEN BY ZITO. THE STATEMENTS MADE IN THE LAST ONE-THIRD SEGMENT OF THE TAPE ARE VERY PERTINENT.

REQUEST OF THE BUREAU: HAVE AUDIO ANALYSIS, ENGINEERING SECTION, PERFORM THE FOLLOWING:

(1) INSPECT THE NAGRA RECORDER AND DETERMINE WHY IT MALFUNCTIONED, REPAIR IT, AND AS SOON AS POSSIBLE RETURN IT TO THE MILWAUKEE DIVISION. IF REPAIR IS NOT IMMEDIATELY FEASIBLE, IT IS REQUESTED THAT A REPLACEMENT BE IMMEDIATELY FORWARDED TO MILWAUKEE AS MILWAUKEE NOW ONLY HAS ONE NAGRA.

PAGE THREE MI 183-96 UNCLAS E F T O

(2) IT IS REQUESTED THAT THE TAPE BEING HAND CARRIED BY DEPUTY ASSISTANT DIRECTOR EDWARD BEST BE ENHANCED SO AS TO MAKE THE CONVERSATION RECORDED ON THE LAST ONE-THIRD SEGMENT OF THE TAPE INTELLIGIBLE.

BT

cc- Engineering Sect
1B046 JEH TL# 254

airtel

8/3/78

To: SAC, Milwaukee

From: Director, FBI

RICO

This is to confirm

b7E

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b7C
b7E

b7E

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

b6
b7C

- 1 - Mr. Moore
(Attention: Mr. [redacted])
2 - Mr. Long
(1 - Mr. [redacted])
(1 - Mr. [redacted] Rm. 1388)

NOTE: Funds authorized on E. J. Sharp memo to Mr. Moore dated 7/31/78, captioned as above.

DMG:FWJ
(6)

ST-137 REC-70

9 AUG 10 1978

MAILED 5
AUG - 4 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/7/78

Re:



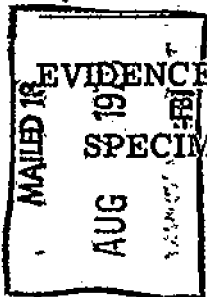
b7E

TO:

RICO.
OO: MI

SAC, MILWAUKEE.
(183-96)

Invoice of Contents



EVIDENCE

SPECIMEN Q1 AND THE PROCESSED COPIES.

716886

RECEIVED

EVIDENCE

AUG 7 3 56 PM '78

ENGINEERING
TSD

Crypt.-Trans.
Document
P & C
Radio Engineering
LFPS

REGISTERED MAIL RETURN RECEIPT REQUESTED

FBI File No.

LAB. # 8-9802026 E QZ

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

54 AUG 9 1978
FBI

26

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

(Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/11/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SA [REDACTED],
 ORGANIZED CRIME SECTION, ROOM 3058)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
 RICO
 (OO: MILWAUKEE)

Re Milwaukee airtel to Bureau dated 8/4/78 and
 Milwaukee airtel to Bureau dated 6/13/78.

All copies of this communication should be
 hand carried in a sealed envelope to SA [REDACTED],
 Organized Crime Section, Room 3058.

Enclosed for the Bureau are three copies of an
 LHM detailing the identity of JOSEPH ZITO, Boss, Rockford
 "Family" of the LCN; PHILLIP EMORDENO, Underboss, Rockford
 "Family" of the LCN; CHARLES VINCE Canodecina, Rockford
 "Family" of the LCN; [REDACTED] of BENNY RUGGIERO,
 BONANNO "Family" member of the LCN (New York City); and
 [REDACTED] BENNY and
 [REDACTED] RUGGIERO, who were parties to recorded conversations
 with consenting undercover Special Agent of the FBI.

It is noted the identity of the aforementioned
 individuals, as non-consenting parties to anticipated
 recorded conversations with UCAs assigned to this project,
 was not included in referenced Milwaukee airtel to Bureau
 dated 6/13/78.

3 - Bureau (Enc. 3) (RM)
 2 - Milwaukee (1 - 183-96)
 (1 - 183-96 Sub G)

MGP:lrh
 (5)

REC-37

9 AUG 17

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

84 AUG 22 1978



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

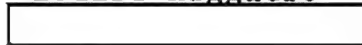
In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
August 11, 1978

FRANK PETER BALISTRIERI;
ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney
General Robert L. Keuch, June 21, 1978, conversations
between consenting parties and the following individuals
have been recorded:

Joseph Zito
Phillip Emordeno
Charles Vince
Louise Ruggiero



b6
b7C

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

183-1357-45
ENCLOSURE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/10/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [redacted] SUPERVISOR,
 SELECTIVE OPERATIONS UNIT)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO

OO: MILWAUKEE

Re Milwaukee telcal between SA [redacted],
 Milwaukee Division, and Supervisor [redacted] on
 8/10/78.

All copies of this communication should be
 hand carried in a sealed envelope to [redacted]
 Supervisor, Selective Operations Unit.

It is anticipated that during the next 60 days
 UCA currently assigned to this project shall be required

[Large redacted box]

3 - Bureau (RM)
 2 - Milwaukee
 MGP:lrh
 (5)

airtel to SACs, Milwaukee, San Francisco
 WTK:kal
 8/15/78

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

84 AUG 22 1978

MI 183-96



b7E



b7E

Airtel

8/15/78

To: SACs, Milwaukee (183-96)
San Francisco

PERSONAL ATTENTION

From: Director, FBI

1 - Mr. Sharp

(ATTN: Mr. [redacted])

2 - Mr. [redacted]

(1 - Folder 45)

1 - Mr. [redacted]

RICO;

OO: MILWAUKEE

Reference Milwaukee airtel to the Bureau dated
8/10/78. Re Butelcal to San Francisco 8/14/78.

NOTE: This is in response to Milwaukee request in referenced airtel. SA [redacted] has operated in an undercover capacity previously and is capable of handling this assignment. In conversation with ASAC [redacted], San Francisco, it was determined that SA [redacted] volunteered for these short-term assignments in captioned undercover project, and that San Francisco could spare her services for periods of short duration.

ST-137

REC-37

183-1357-49

9 AUG 17 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

WTR:kal

183-1357-49

Mailed from Unit
8/15/78
wtr

4 AUG 22 1978 MAIL ROOM

FBI/DOJ

179

A
PDEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE
8/4/78CLASSIFICATION
UNCLAS E F T OPRECEDENCE
ROUTINE

FM DIRECTOR FBI

FM DIRECTOR FBI

TO FBI MILWAUKEE ROUTINE

PERSONAL ATTENTION

BT

UNCLAS E F T O

RICO

YOU SHOULD ADVISE THE UNDERCOVER AGENT IN THIS MATTER THAT

UNDERCOVER AGENT HAS FULL AUTHORITY TO CEASE HIS UNDERCOVER
ROLE AT ANY TIME.

BT

DO NOT TYPE PAST THIS LINE

b7E

EX-136

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

JWN:CAK {2}

8/4/78

3056/6

5630

1 - MR.

REC 67

183-1357-4/8

b6
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 05 1978

0811JA

TELETYPE

11 AUG 8 1978

57 SEP 1 1978

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

MI0979 2161612

OO HQ

DE MI

O 041612Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SECTION CHIEF EDWIN J. SHARP, ROOM 3078; ORGANIZED CRIME

SECTION

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SECTION CHIEF EDWIN J. SHARP, ROOM 3078,
ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
IS EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
THIS INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

THERE FOLLOWS A NARRATIVE SUMMARY OF EVENTS WHICH OCCURRED
IN MILWAUKEE ON AUGUST 3, 1978:

[REDACTED]

[REDACTED]

ST-126

REC-58

AUG 18 1978

1978 AUG 18 10 10 AM

RECEIVED SECTION

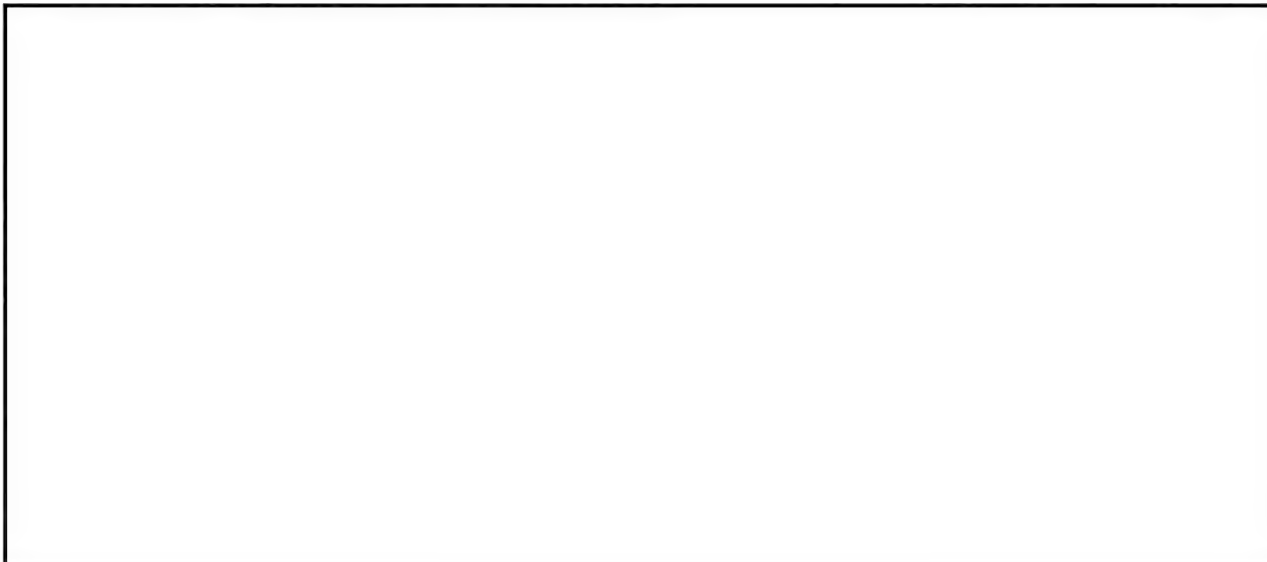
79 AUG 24 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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PAGE THREE MI 183-96 UNCLAS E F T O

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IT IS OBVIOUS FROM THE ABOVE THAT EFFORTS THUS FAR
EXPENDED IN THIS UC OPERATION HAVE BEEN EXTREMELY SUCCESSFUL
AND PENETRATIVE. CONFERENCE HAS BEEN SCHEDULED WITH STRIKE
FORCE REPRESENTATIVE FOR AUGUST 9, 1978, TO DETERMINE WHAT
VIOLATIONS ARE NOW EXTANT AND THOSE WHICH WE CONTEMPLATE
PROVING. BUREAU WILL BE ADVISED OF RESULTS OF THIS CONFERENCE
AS WELL AS RESULTS OF AUGUST 7, 1978, MEETING.

BT

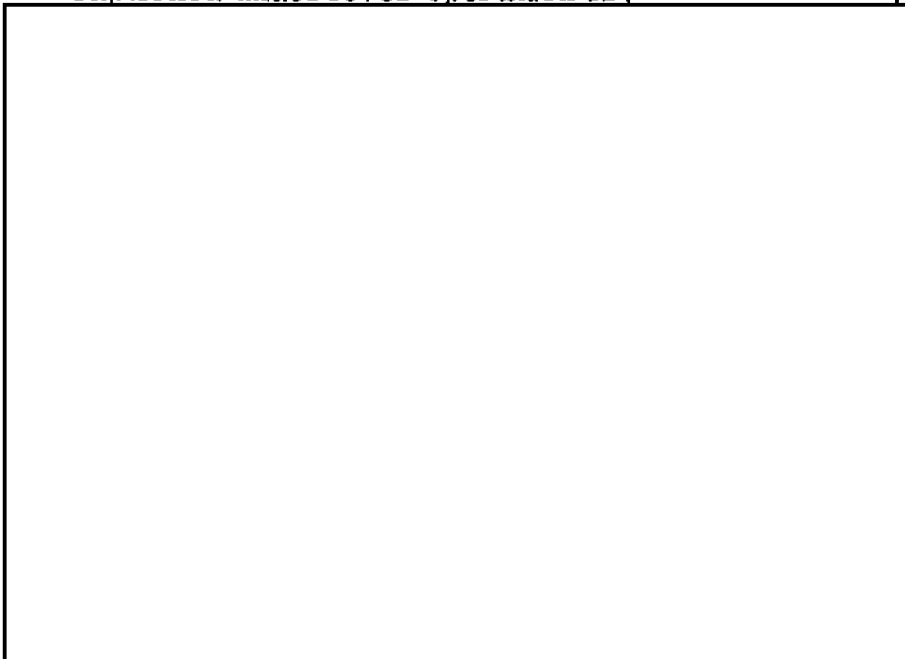
#

CRIMINAL INVESTIGATIVE DIVISION

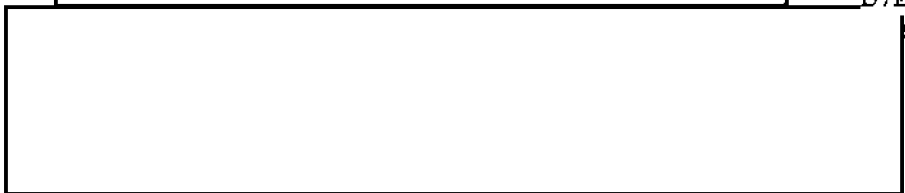
August 7, 1978

Captioned undercover operation is

b7E



b7E



1 - Mr. Adams

JWN:rar

APPROVED:

Director

Assoc. Dir.

Dep. AD Inv.

Dep. AD Inv.

Admin. Serv.
Crim. Inv.

Ident.

Intell.

Laboratory

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

MI0005 2221440

OO HQ

DE MI

O 10 1440Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM

3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT THE
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 4, 1978.

[REDACTED]

18
79 AUG 24 1978

10 AUG 78 14 50Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

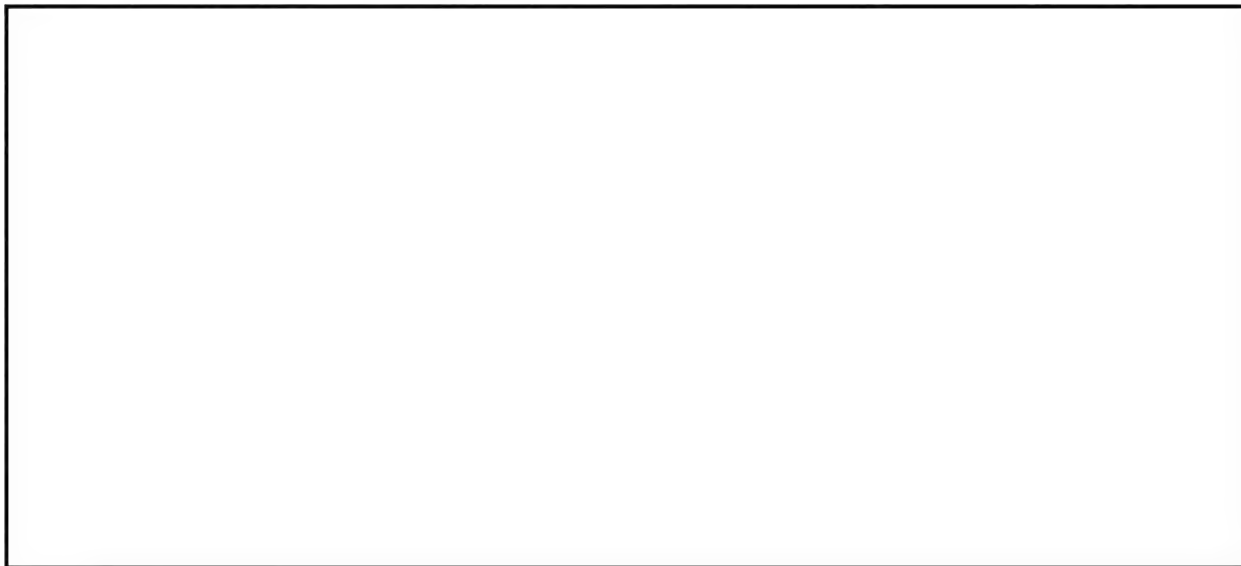
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Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Legal Coun.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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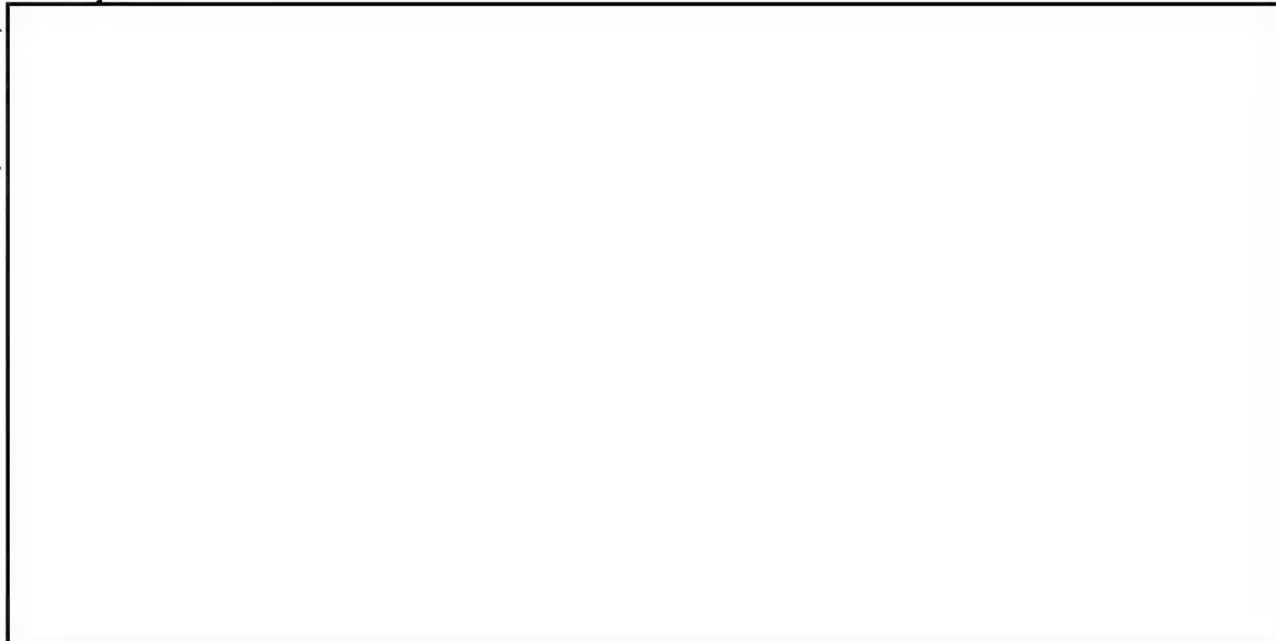
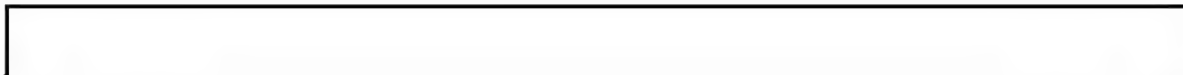
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PAGE TWO MI 183-96 UNCLAS E F T O



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PAGE THREE MI 183-96 UNCLAS E F T O

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b7E

ON AUGUST 9, 1978, A CONFERENCE WAS HELD WITH CHICAGO STRIKE FORCE ATTORNEY IN CHARGE AND HIS ASSISTANTS. UPON BEING BRIEFED REGARDING THE PROGRESS TO DATE IN THIS MATTER, THE CHICAGO STRIKE FORCE REPRESENTATIVES ADVISED IN THEIR OPINION

[REDACTED]
[REDACTED]. IT WAS THEIR OPINION THAT, WITHOUT QUESTION, IF THIS PROJECT CONTINUES, THEY ANTICIPATE [REDACTED]

[REDACTED].
THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

August 11, 1978

THE CRIMINAL INVESTIGATIVE DIVISION

Captioned undercover operation. [redacted]

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[redacted]

[redacted]

b7E

[redacted]

b7E

[redacted]

[redacted]

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Chicago Strike Force Attorneys advised [redacted]

b5

[redacted]

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. [redacted]

APPROVED: [signature]
Director
Assoc. Dir. [signature]
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv. [signature]
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.

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BB: cak (4) [signature]

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PP HI

DE MI

P2292125Z AUG 78

17 AUG 78 21 42z

FM MILWAUKEE (183-96) P

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TELS TO BUREAU DATED AUGUST 10, 1978, AND
AUGUST 14, 1978.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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ST-137

REC-70

183-1357-51
9 AUG 21 1978

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18
79 AUG 24 1978

[REDACTED]

b7E

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

PAGE THREE MI 183-96 UNCLAS E F T O

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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PAGE FOUR MI 183-96 UNCLAS E F T O

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•PAGE FIVE MI 183-96 UNCLAS E F T O

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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

MI0039 2261917

PP HQ

DE MI

P 14 1917Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 10, 1978.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
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Plan. & Insp.
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Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

14 AUG 78 19 28z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

✓ E.J. SHARP
Rm. 3078

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79 AUG 25 1978

PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O



BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

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MI0825 1981956

RR HQ

DE MI

R 171956Z JULY 78 .

FM MILWAUKEE (92-1652) P

TO DIRECTOR ROUTINE

BT

KNCLAS

ATTN: ORGANIZED CRIME SECTION

FRANK BALISTREIRI; AR.

RE BUREAU AIRTEL TO MILWAUKEE, MAY 1, 1978.

17 JUL 78 20 14z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[REDACTED]

MANIACI WAS SLAIN WITH .22 CALIBER SILENCER EQUIPPED WEAPON.
INVESTIGATION AT MILWAUKEE HAD FOCUSED ON [REDACTED] AS
GUNMAN BUT A LONE WITNESS TO THE CRIME FAILED TO IDENTIFY [REDACTED]
IN LINEUP AT PHOENIX, ARIZONA, IN OCTOBER, 1977. CHARLES
NICOLETTI, NOW DECEASED, WAS IDENTIFIED BY ANOTHER MILWAUKEE
WITNESS AS BEING NEAR MANIACI MURDER SCENE ON SEPTEMBER 11, 1975.

MILWAUKEE OFFICE IS CURRENTLY CONDUCTING INVESTIGATION TO
DETERMINE POSSIBLE INVOLVEMENT OF [REDACTED] AUG 3 1978

SI-126

Reas. Telephonically
passed to
Office 7/31/78
54 AUG 30 1978

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b7C
b7D

b6
b7C

VAGE TWO MI 92-1652 UNCLAS

ASSOCIATED WITH CHICAGO ORGANIZED CRIME, IN MURDER OF MANIACI.

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b7C
b7D

[REDACTED]

[REDACTED] UNSPECIFIC INFO FROM VARIOUS MILWAUKEE SOURCES

INDICATES THAT BOTH AUGUST MANIACI AND AUGUST PALMISANO KILLINGS
WERE ORDERED BY FRANK BALISTRIERI.

IN ADDITION, ON AUGUST 17, 1977, AN UNDETONATED DYNAMITE
BOMB WAS LOCATED IN VEHICLE OF VINCENT MANIACI AT MILWAUKEE AND
FURTHER UNSPECIFIC INFO INDICATED BALISTRIERI HAD ORDERED HIS
EXECUTION. VINCENT MANIACI IS BROTHER OF AUGUST MANIACI. [REDACTED]

[REDACTED]

BT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: *PLS*
Adm. Servs. *OK*
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore

DATE: 7/31/78

FROM : E. J. Sharp

SUBJECT: [REDACTED]
RICO

PURPOSE: To consider SAC, Milwaukee, request for an additional [] to be used as investment capital in this approved undercover operation. (~~Most previous request for funds dated 7/11/78, is attached for reference and further explanation~~)

SYNOPSIS:

SEP 21 1978

- 1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Long
 (Attn: Mr.
1 - Mr. Sharp
1 - Mr.
1 - Mr.

JWN: cak. (7)

CONTINUED - OVER 177

U2C 1 2 JUL 1964

7 OCT 05 1978 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Sharp to Moore memo
Re:

b7E

RECOMMENDATION: That an additional be made available to this operation by immediate wire transfer to a designated bank in Milwaukee.

ETG/DEM

APPROVED: *WAW*
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

HWS
Adm. Serv. *rel/HWS* _____
Crim. Inv. *WTEB* _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

DETAILS:

b7E

Sharp to Moore memo

Re:

b7E

It is impossible at this time to predict with any accuracy the future course of this investigation; however, we have reached a point where we must provide Milwaukee with the funds as described above. This matter is being closely supervised both in Milwaukee and at FBI Headquarters.



OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
TO
OFFICIAL INDICATED BELOW

MR. ADAMS _____ *me*
MR. MCDERMOTT _____ ()
MR. BASSETT _____ ()
MR. COCHRAN _____ ()
MR. COLWELL _____ ()
MR. CREGAR _____ ()
MR. JOSEPH _____ ()
MR. KELLEHER _____ ()
MR. KENT _____ ()
MR. LONG _____ ()
MR. MINTZ _____ ()
MR. MOORE _____ *K*
MR. BOYNTON _____ ()
MR. BRUEMMER _____ ()
MR. HOTIS _____ ()
TELE. ROOM _____ ()
MISS DEVINE _____ ()

SEE ME _____ ()
NOTE AND RETURN _____ ()
PREPARE REPLY _____ ()
SEND MEMO TO ATTORNEY GENERAL _____ ()
FOR YOUR RECOMMENDATION _____ ()
WHAT ARE THE FACTS? _____ ()
HOLD _____ ()

REMARKS:

*Keep me advised on this. I'm not
aware of our advancing partnership in any
degree. Be sure we can account for
Government funds.*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/4/78

TO: Director, FBI (183-1357)
 FROM: SAC, Milwaukee (183-96 Sub G) (P)
 SUBJECT: [REDACTED]
 RICO
 OO: Milwaukee

All copies of this communication should be hand carried in a sealed envelope to SA [REDACTED] Organized Crime Section, Room 3058.

Re Milwaukee airtel to Bureau dated 6/13/78.
 Bureau airtel to Milwaukee dated 6/23/78.

ADMINISTRATIVE

The sources referred to in this communication are Undercover Special Agents [REDACTED] and [REDACTED]

PURPOSE

An extension of authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

- ② - Bureau (AM-RM)
 3 - Milwaukee
 1 - 183-96 Sub G
 1 - 183-96
 1 - 66-2234

MGP/dsw
 (5)

ST-137

REC-34

11 AUG 15 1978

ATTN: to AAG, Criminal Division gwn:mk 8/7/78

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

84 AUG 30 1978

MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed microphones and closed-circuit television systems on premises rented by undercover FBI Agents to be utilized only when such undercover consenting FBI personnel are present.

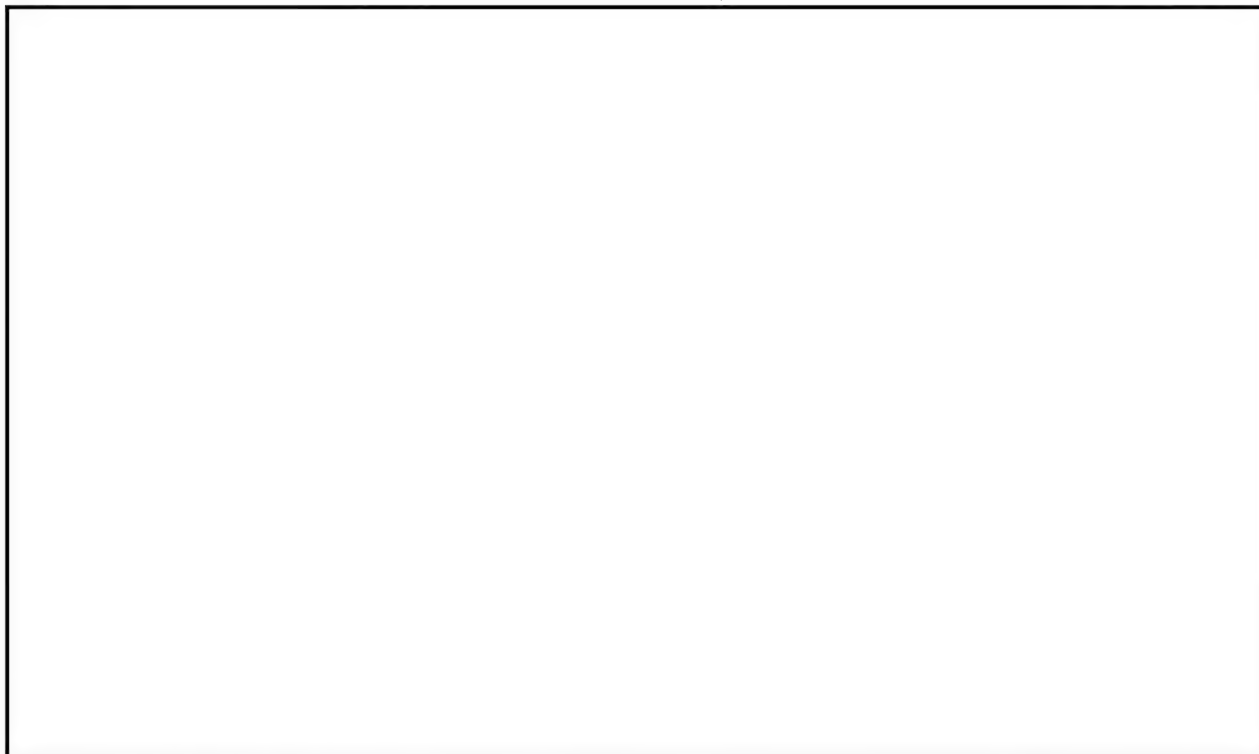
3. Concealed recorders/transmitters in the automobiles of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS





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b7E

MI 183-96 Sub G



b7E

It is anticipated recorded conversations with the aforementioned individuals shall result in corroboration of their role (and that of others as yet unidentified) in violations of the Hobbs Act and RICO Statutes.

On 8/4/78, Special Attorney  Chicago Strike Force, Chicago, Ill., advised 

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b7C



MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon a previous authority, granted 6/21/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining direct corroborating evidence concerning Hobbs Act and RICO violations, and furnished extensive lead material.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/4/78

TO: Director, FBI (183-1357)
FROM: SAC, Milwaukee (183-96 Sub.G) (P)
SUBJECT:
RICO
OO: Milwaukee

b7E

All copies of this communication should be
hand carried in a sealed envelope to SA
Organized Crime Section, Room 3058.

b6
b7C

Re Milwaukee airtel to Bureau dated 6/13/78.
Bureau airtel to Milwaukee dated 6/23/78.

PURPOSE

An extension of authority is requested to
utilize the following non-telephonic consensual monitoring
equipment in connection with captioned project:

CARBON COPY

MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed microphones and closed-circuit television systems on premises rented by undercover FBI Agents to be utilized only when such undercover consenting FBI personnel are present.

3. Concealed recorders/transmitters in the automobiles of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

On 8/4/78. Special Attorney [REDACTED]



b5
b6
b7C

UCA's will testify in this matter.

0-1a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re:

TO:

SAC, Milwaukee

RICO

183-96

Invoice of Contents

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☐ Radio Engineering
- ☒ Other

1 - 5 page Option Agreement

Special Instructions
Mail Room: Show

Shipping Room: Show shipment date, bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block invoice to be placed in administrative file.

7/16 RECEIVED NOV 2 1978
SA
ON 8-23-78

Personality returned to on 8/20/78 File No. 183-1357

LC 664939

b6
b7C

098

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 5

DATE 8/9/78	CLASSIFICATION UNCLAS EFTO	PRECEDENCE IMMEDIATE
----------------	-------------------------------	-------------------------

*F098000-MIIDE-HQ-H0098-2214H4E0-091949Z-AUG-78

START HERE

EM DIRECTOR FBI (183-1357)

TO: TO FBI MILWAUKEE IMMEDIATE (183-96)

PERSONAL ATTN: SAC GERALD J. HOGAN

14 (PHONE ADVANCE TO SA [] BEFORE SENDING)

BT

12 UNCLAS E F T O

[] RICO, OO: MILWAUKEE

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY JDF:KGB (6)	DATE 8/9/78	ROOM 1B015/8	TELE EXT. 5805
----------------------------	---------------------------	----------------	-----------------	-------------------

 1 - MR. MOORE
 ATTN: MR. []

 1 - MR. []
 1 - MR. []
 1 - MR. []
 1 - MR. []
EX-114
REC-70

183-1357-56

84-1110-43

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 15 1978

57 AUG 30 1978

AUG 09 1978
DS 20202
TELETYPE

FBI/DOJ

b6
b7C

b7E

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE HQ-0098-N*UNCLAS-E-F-T-0~~

b7E

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

Assistant Attorney General
Criminal Division

August 8, 1978

FEDERAL GOVERNMENT

Director, FBI

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

b6
b7C
b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 2

ST-137

ack (5)

REC-34

11 AUG 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv. _____
Crim. Inv. W/48

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

E J 8/ JEM

Hand Delivered
3 Justice Dept
8/9/78 CP

84 AUG 3 9 00 AM '78

FBI/DOJ b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0098 UNCLAS E F T O

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

PAGE FOUR: DE HQ 0098 UNCLAS E F T O

5 FOR MONITORING BY BUCAR.

20
18
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2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

PAGEAIRIVE DE HQ 0098 UNCLAS E F T O

b7E

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18 BT

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4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: THE EQUIPMENT REQUESTED WAS GENERATED THROUGH
DISCUSSION WITH SUPERVISOR [REDACTED] DIVISION 6, AND
ALL ASPECTS HAVE BEEN COORDINATED WITH DIVISION 6.

b6
b7c

069

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

D

PAGE 1 OF 1

DATE 8/14/78	CLASSIFICATION UNCLAS EFTO	PRECEDENCE ROUTINE
-----------------	-------------------------------	-----------------------

\$FO69ERR MIEDE HQ \$*H0069 227\$H4YETR 142034Z AUG 78

START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE

BT

14 UNCLAS E F T O

[REDACTED] RICO OO: MILWAUKEE

12 SA [REDACTED] AND RADIO MAINTENANCE TECHNICIAN [REDACTED]

[REDACTED] WILL ARRIVE MILWAUKEE AUGUST 14, 1978, VIA UNITED

10 AIRLINES FLIGHT 675 TO [REDACTED] AS

REQUESTED.

8 TRAVEL COORDINATED WITH MILWAUKEE.

BT

6

4

2

ST-137
REC 32 183-1357-57

22-AUG-15 1978

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY JFCF:MCL (8)	DATE 8/14/78	ROOM 1B386/8	TELE EXT. 5377
----------------------------	----------------------------	-----------------	-----------------	-------------------

1 - MR. LONG

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 15 1978

030572

TELETYPE

57 SEP 5 1978

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C
b7E

b6
b7C

NOTE: MILWAUKEE HAS REQUESTED [REDACTED]

[REDACTED]
THIS HAS BEEN COORDINATED WITH [REDACTED] DIVISION 6, AND SA
[REDACTED] IN MILWAUKEE.

b6
b7C
b7E

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Moore

FROM : F. X. O'Brien

SUBJECT: [redacted]

3 - Mr. [redacted]
(1 - Folder 25 NCIC)
(1 - Folder 25B)

1 - Mr. [redacted] DATE: 8/15/78

(ATTN: Mr. [redacted])

1 - Mr. [redacted]

(ATTN: Mr. [redacted])

1 - Mr. R. E. Long

(ATTN: Mrs. [redacted])

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____ b6
Ident. _____ b7C
Intell. _____ b7E
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: [redacted]

b7E

RECOMMENDATIONS: 1. [redacted]

b6

b7C

b7E

2. [redacted]

b6

b7C

b7E

3. [redacted]

b6

b7C

b7E

REC-126

OCT 17 1978



WTR:kal

(7) kul

79 OCT 24 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

F. X. O'Brien to Mr. Moore memorandum
RE: [redacted]

b7E

4. [redacted]

b7E

Sou/WT

5. [redacted]

b6
b7C
b7E

Sou/WT

DETAILS: [redacted]

b6
b7C
b7E

b6
b7C
b7E

MI0184 2401836

OO HQ

DE MI

O 28 1836Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

SECTION ONE OF TWO

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 23, 1978. REC-126

SEP 6 1978

29 SEP 13 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b7E

b6
b7C
b7E

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O

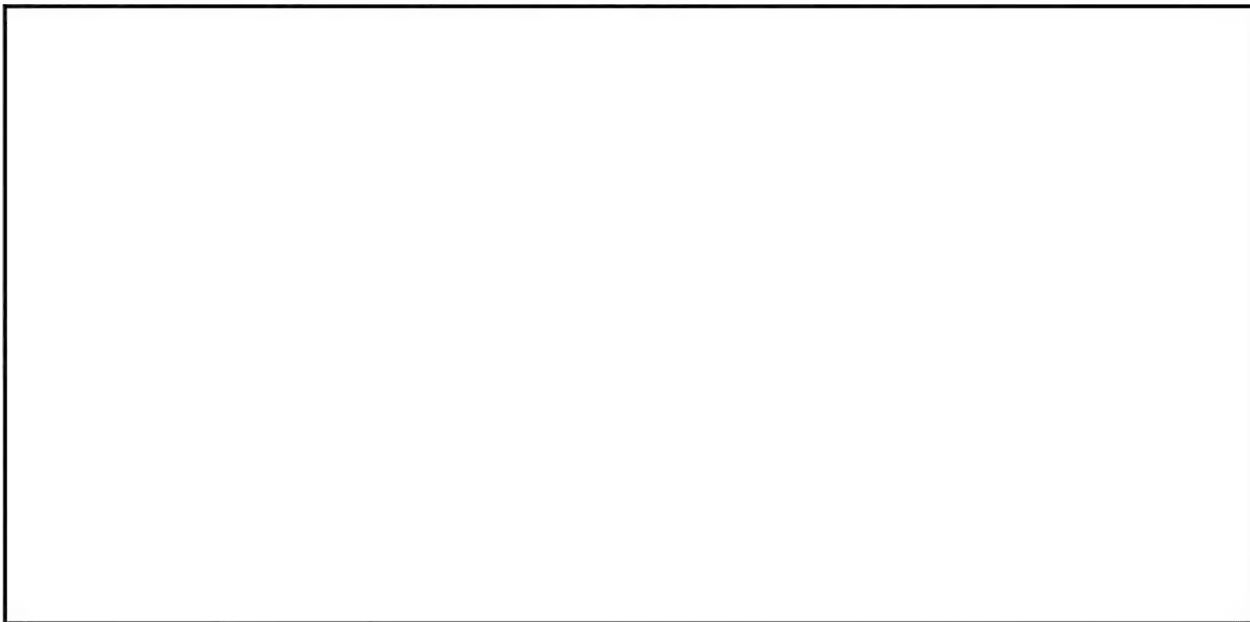
b6
b7C
b7E

PAGE SIX MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

PAGE SEVEN MI 183-96 UNCLAS E F T O



b6
b7C
b7E

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

CRIMINAL INVESTIGATIVE DIVISION

August 30, 1978

b7E

The Director has previously requested to be kept apprised of pertinent developments in this matter.

Set forth in the attached teletype is a summary of recent developments in this undercover investigation.

b7E

- 1 - Mr. Adams
1 - Mr. Moore
1 - Mr. [redacted]

b6
b7C

JJA:cak

APPROVED

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.

airtel

8/21/78

To: SAC, Milwaukee

1 - Mr.

From: Director, FBI

RICO

b6
b7C
b7E

ReBucal to Milwaukee on 8/9/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 8/8/78, and approved on 8/9/78, which authorizes you to use a transmitting and recording device for a 60-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices as stated in enclosure.

Within 75 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

Enclosure

NOTE: ReButelcal was made by Supervisor to Milwaukee 8/9/78.

b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JVN:jrg

(4)

ENCLOSURE

EX-137
REC-50

183-1357-59

24 AUG 23 1978

12 1978

FBI/DO

Airtel to SAC, Milwaukee

Re:

b7E

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: August 8, 1978

WAW
FROM
CB
FROM : Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

Date: 8-9-78

AK Lee, mi
gwn, pg 1
8/21/78

183-1357-59



ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore
FROM : E. J. Sharp
SUBJECT: RICO

DATE: 8/21/78

10

By

b7E

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 8/8/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 60 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:jrg
jrg

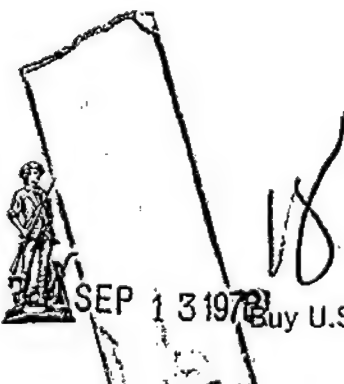
SEALED ENCE

REC-34

183-1357-60

SI-126

2 AUG 23 1978



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: August 8, 1978

WJW
FROM : Director, FBI
CS

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

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Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

Date: 8-9-78





1 - Mr.
1 - Mr.
1 - Mr.



b6
b7C

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-96)

August 24, 1978

From: Director, FBI

FBI FILE NO. 183-1357

LAB. NO. 80802026 E QZ

Re: 

RICO.
OO: MILWAUKEE

b7E

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 8/1/78

Examination requested: Enhancement

Remarks:

Examination of the Nagra SNS tape recorder sent in by your office determined that the drag brake system was defective. This unit has been repaired and returned to your office.

Enclosures (2) (2 Laboratory Reports)

SI-126

REC-34

183-1357-61

AUG 28 1978

BEK:dkc*
(6)

MAILED 12

AUG 25 1978

ADMINISTRATIVE PAGE

7 9 SEP 1978

MAIL ROOM ☐

TELETYPE UNIT ☐

7-2
RECORDED

8/2/78

lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-96)

FBI FILE NO. 183-1357 - 6 //

LAB. NO. 80802026 E QZ

Re: RICO

YOUR NO.

Examination by:

b6
b7C
b7E

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 8/1/78

Examination requested: Enhancement

Specimens received: 8/3/78 Received from SA at 4:30 pm.

b6
b7C

*Ecc sent a p/s
on 8/7/78*

~~Q1 One Nagra recorder~~
Q2 Q1 One tape

I never had possession of the Nagra recorder. turned it over to & for examination who determined that the drag braking system was defective; they repaired it & returned it to Milwaukee.

b6
b7C

Q1 One 2.65" reel of 0.15" wide magnetic tape marked in part "7/31/78". Silver/Silver Nagra reel.

encl 100

*Lab Report
8-24-78
BEK:dec*

SAC, Milwaukee (183-96)

8/25/78

Director, FBI (183-1357)

PERSONAL ATTENTION

RICO

ReBulet, 8/15/78.

b7E

b6
b7C
b7E

b6
b7C
b7E

Milwaukee should insure that the Time and Attendance Clerk is aware of this change.

CRR:tlb (7)

- Mr. Moore
- Mrs. [REDACTED]

b6
b7C
b7E

NOTE: [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Officer _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

EX-137
REC-40

183-1357-000

AUG 30 1978

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency SAC, Milwaukee (183-96)

Delivered by SA [redacted] Date 8/23/78 PM

b6
b7C
b7E

Victim [redacted] Accepted By [redacted]

Offense RICO L. F. P. S. # B-64939

Place and date _____

Suspects PETER BALISTRIERI FBI# 100 426 7

JOSEPH P. BALISTRIERI FBI# 529 438 J11

PETER FRANK BALISTRIERI FBI# 172 468 H

FRANK BALISTRIERI FBI# 648 144

b6
b7C

BRIEF FACTS COVERING CASE

STEVE J. DISALVO, FBI 877 810 N4

(PC)

Report to be directed to SAC, Milwaukee

Copies to _____

Evidence to be returned to Personally to SA [redacted] 183-1357-63

b6
b7C

Date of hearing; grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE

1 5 page Option Agreement

(THIS SPACE FOR BLOCKING)

183-1357

(over)

62 SEP 20 1978

Am. 8-30
JFW
183-1357

44-38-64939
8-23-78 cdo

SPECIMENS DETACHED IN LFPs



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183-96
FBI FILE NO. 183-1357
LATENT CASE NO. B-64939

August 30, 1978

TO: SAC, Milwaukee

RE:

RICO

b7E

REFERENCE:

Specimen personally delivered by representative from
Milwaukee Division 8/23/78

EXAMINATION REQUESTED BY:

Milwaukee

SPECIMENS:

One five-page Option Agreement

The specimen was examined and no latent prints
of value were found.

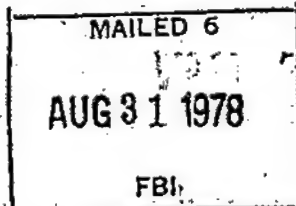
The specimen was returned personally to a
representative of your division.

EX-137
REC-70

183-1357-644

5 SEP 1 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



SA

Division 6, Room 3058, JEH

b6
b7C

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM

62 SEP 20 1978

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/24/78 9:45p.m. cds

Reference No: 183-96

Received: 8/23/78

FBI File No: 183-1357-64

Latent Case No: B-64939

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE:

RICO

b7E

SPECIMEN

Date of reference communication: ~~Letter~~ No date, personally delivered by SASpecimens: on 8/23/78

MIL DIV

b6
b7C

1-5 page Option Agreement dated 8/23/78 1st page beginning
"Whereas, ---" and page 5 ending " --- Notary
Public Milwaukee County Wis." Commission is permanent

Photos prepared 8/23 PM Photo + neg forwarded to SA 8/24 PM

b6
b7C

Result of examination: 8/23

Examination by:

Evidence noted by:

*Exam laser - no lat of val
Spec returned personally to SA*

CC: SA DIV SIX RM 3058b6
b7C

Examination completed

Time

Date

Dictated

Date

*8/28/78
SFW:jm
1-FL
JH*

MI0158 2351636

00 HQ

DE MI

0 23 1636Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 17, 1978; AND
TELEPHONE CONVERSATION BETWEEN SA [REDACTED],
MILWAUKEE DIVISION, AND SA [REDACTED] ORGANIZED CRIME
SECTION, ON AUGUST 23, 1978.

[REDACTED]

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b7E

b6
b7C

b6
b7C
b7E

14 SEP 1 1978

airtel to
SAC, Milwaukee; E-30-78
DMG: [REDACTED]
57 SEP 19 1978

REC-89

EX-136

183-1357-165

[Handwritten signature]

PAGE TWO MI 183-96 UNCLAS E F T O

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b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b6
b7C
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PAGE FIVE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE SIX MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

CRIMINAL INVESTIGATIVE DIVISION

August 23, 1978

b7E

The Director has previously requested to be kept apprised of pertinent developments in this matter.

Set forth in the attached teletype is a summary of recent developments in this undercover investigation.

b7E

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b7E

This critical investigation has been

- 1 - Mr. Adams highly successful to date and
- 1 - Mr. Long it is recommended that the funds
- 1 - Mr. Moore be made available.
- 1 - Mr.
- 1 - Mr.

b6

b7C

JWN:rar

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

[Handwritten signatures and initials]

airtel

8/30/78

To: SAC, Milwaukee (183-96)

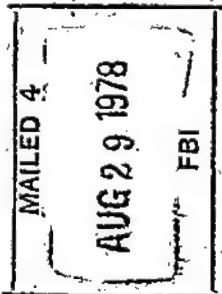
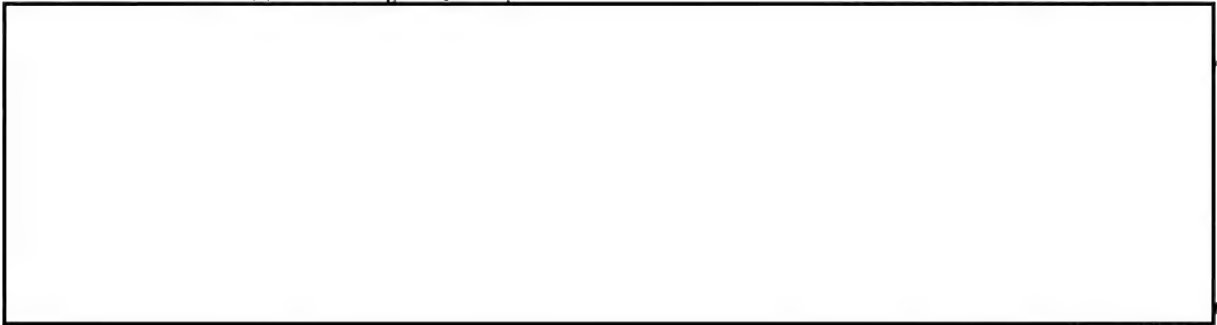
From: Director, FBI (183-1357)

 RICO
OO: MILWAUKEE

b7E

Reurtel 8/23/78.

b7E






EX-136

REC-89

183-1357-66

14 SEP 1 1978

- 1 - Mr. Moore
(Attn: Mr. 
- 2 - Mr. Long
(1 - Mr.  Room 1388)
(1 - Mr. 


b6

b7C

b7E

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE:

DMG:  (6)

SEP 19 1978
MAIL ROOM



b6

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183-1357-66

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

(Registered)

Date 8/29/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SA [redacted] ORGANIZED CRIME
 SECTION, ROOM 3058)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO

OO: MILWAUKEE

All copies of this communication should be
 hand carried in a sealed envelope to SA [redacted],
 Organized Crime Section, Room 3058.

Re Bureau airtel to Milwaukee dated 8/21/78.



3 - Bureau (Enc. 3) (RM)
 2 - Milwaukee (1 - 183-96)
 (1 - 183-96 Sub G)

MGP:lrh
 (5)

ENCLOSURE

Approved: 18/108

29 OCT 03 1978

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

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b7Cb6
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b7Eb6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
August 29, 1978

FRANK PETER BALISTRIERI;
ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney
General John C. Keeney, August 9, 1978, a conversation
between a consenting party and [redacted] has been
recorded.

b6
b7C

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

ENCLOSURE

183-1357-67

MI0256 2501900

00 HQ NY SF

DE MI

O 07 1900Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

NEW YORK IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078, AND SAC'S NEW YORK AND SAN FRANCISCO.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]
MILWAUKEE DIVISION, AND SA [REDACTED] SAN FRANCISCO
DIVISION, SEPTEMBER 6, 1978.

REC-126

183-1357-68

SEP 12 1978

79 SEP 19 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
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Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp

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b7C

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b7C

PAGE TWO MI 183-96 UNCLAS E F T O

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SAN FRANCISCO AND NEW YORK SHALL BE ADVISED OF EXACT
DATES OF TRAVEL AS SOON AS POSSIBLE.

BT

#

MI0252 2501540

OO HQ

DE MI

O 07 1540Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CONVERSATION BETWEEN ASAC [REDACTED],
AND E.J. SHARP, SECTION CHIEF, SEPTEMBER 6, 1978; AND TELEPHONE
CONVERSATION BETWEEN SA [REDACTED] MILWAUKEE DIVISION,
AND SA [REDACTED], ORGANIZED CRIME SECTION, SEPTEMBER 7,
1978.

ST 110
REC-70

183-1357-69
SEP 14 1978

97 SEP 19 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp

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PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

SEPARATE COMMUNICATIONS RE THE ABOVE.

BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.

BT

MI0194 2141935

00 HQ DL PX

DE MI

0 29 1935Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) (IMMEDIATE)

DALLAS (IMMEDIATE)

PHOENIX (IMMEDIATE)

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078; SAC, DALLAS; AND SAC, PHOENIX.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT IN-
FORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 28, 1978.

29 AUG 78 19 42z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

✓ E.J. SHARP
Rm. 3078

(AP)

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SEP 21 1978

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7/05
79 SEP 28 1978

PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

MI0341 2631602

00 HQ NY

DE MI *gr*

O 201602Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

NEW YORK IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[Redacted]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CONVERSATION BETWEEN SA *[Redacted]*
[Redacted] MILWAUKEE DIVISION, AND SUPERVISOR *[Redacted]*
NEW YORK DIVISION, SEPTEMBER 20, 1978.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

20 SEP 78 16 08Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SHARP
Rm 3078

(gr)

REC-89 *183-1357*
ST-130
SEP 27 1978
[Redacted]

79 OCT 03 1978

PAGE TWO MI 183-96 UNCLAS E F T O

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THE BUREAU AND NEW YORK WILL BE ADVISED OF EXACT TRAVEL
DATA AS SOON AS THIS INFORMATION BECOMES KNOWN.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	<u>WJ</u>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

25 SEP 78 14 25z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

MI0362 2681408

PP HQ
DE MI LS

P 25 1408Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTO (183-1357) IMMEDIATE

BT

UNCLAS E F/T O

ATTN: E. J. SHARP, SECTION CHIEF, OCS, ROOM 3078.

(b) RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, OCS, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFOR-
MATION IS ON A NEED-TO-KNOW BASIS ONLY.

RCE MILWAUKEE TELETYPE TO BUREAU, SEPTEMBER 20, 1978.

[REDACTED]

(Signature) [REDACTED]

268
79 OCT 05 1978

E. J. SHARP
Rm 3078

(98)

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PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.

BT

MI0311 2581408

OO: HQ

DE MI

O 151408Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED SEPTEMBER 7, 1978.

DEC 122

OCT 2 1978

79 OCT 17 1978

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

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3

PAGE FOUR MI 183-96 UNCLAS E F T O

OUTFIT.

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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

4

#

CRIMINAL INVESTIGATIVE DIVISION
September 18, 1978

b7E

The Director has previously requested to be kept apprised of pertinent developments in this matter.

Set forth in the attached teletype is a summary of recent developments in this under-cover investigation wherein [redacted] b7E

[redacted]. Close control over this operation continues to be maintained by Milwaukee and FBI Headquarters.

1 - Mr. Sharp
1 - Mr. [redacted]

JWN:cak

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b7E

APPROVED: [signature]

Director [signature]
Assoc. Dir. [signature]
Dep. AD Adm. [signature]
Dep. AD Inv. [signature]

Adm. Serv. [signature]

Crim. Inv. [signature]

Ident. [signature]

Intell. [signature]

Laboratory [signature]

Legal Coun. [signature]

Plan. & Insp. [signature]

Rec. Mgnt. [signature]

Tech. Servs. [signature]

Training [signature]

Public Affs. Off. [signature]

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Moore

DATE: 10/3/78

FROM : E. J. Sharp

SUBJECT: [REDACTED]

RICO

OO: Milwaukee

PURPOSE:

To consider SAC, Milwaukee request for an additional [REDACTED] to be made available for the continuation of this approved undercover operation.

SYNOPSIS:

[REDACTED]

RECOMMENDATIONS:

That an additional [REDACTED] be made available to this operation by wire transfer to designated bank in Milwaukee.

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

24 OCT 12 1978

- 1 - Mr. Long (Attention: Mr. [REDACTED])
 1 - Mr. Sharp
 1 - Mr. [REDACTED]
 1 - Mr. [REDACTED]

JWN:cmf (5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

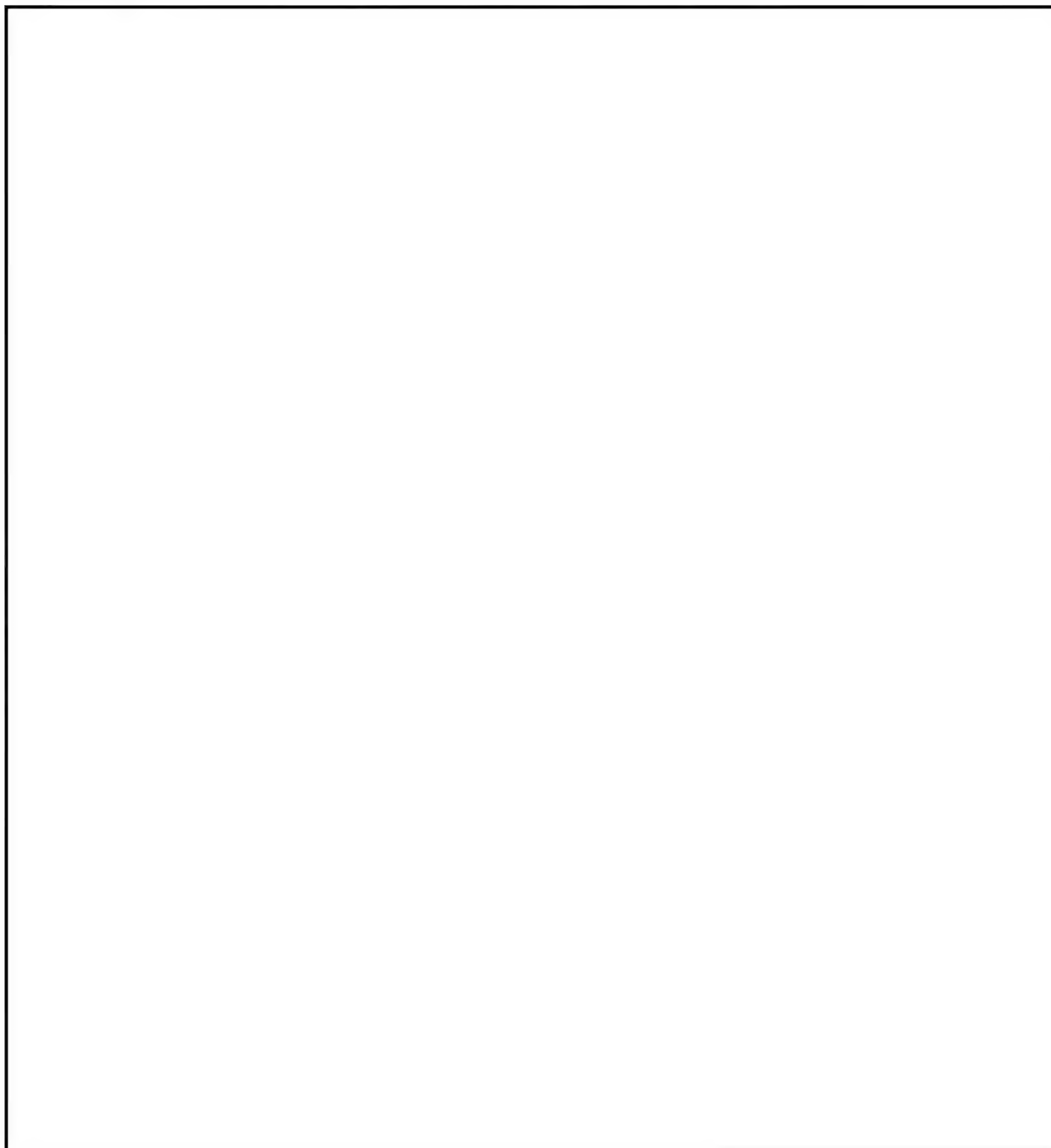
79 OCT 20 1978

Memorandum from Mr. Sharp to Mr. Moore

Re:

b7E

DETAILS:



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b7E

Memorandum from Mr. Sharp to Mr. Moore

Re:

b7E

b6

b7C

b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

(Air Mail - Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 10/2/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT: [REDACTED]
 RICO

OO: MILWAUKEE

All copies of this communication should be hand
 carried in a sealed envelope to E.J. SHARP, Section Chief,
 Organized Crime Section, Room 3078.

Information contained herein is singular in
 nature and extremely sensitive. Every effort should be
 made so that information is on a need-to-know basis only.

Re Bureau airtel to Milwaukee dated 8/21/78.

ADMINISTRATIVEPURPOSE

An extension of authority is requested to utilize
 the following non-telephonic consensual monitoring equipment
 in connection with captioned project:

- 3 - Bureau (AM-RM)
 3 - Milwaukee
 1 - 183-96 Sub G
 1 - 183-96
 1 - 66-2234

MGP:lrh
 (6)

AAG, Criminal Division gwr:cmh 10/5/78

Approved: *[Signature]*

79 OCT 24 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ

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MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

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MI 183-96 Sub G

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On 10/2/78, Special Attorney [redacted] Chicago
Strike Force, Chicago, Illinois, advised [redacted]

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[redacted]
[redacted] It was
Special Attorney [redacted]'s opinion that [redacted]

MI 183-96 Sub G

PREVIOUS AUTHORIZATION

--

b7E

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

October 5, 1978

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

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Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

off N:cak (5)
OK

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. m/ED
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

ST-130

REC-10 / 53 - 1352 - 26

5 OCT 6 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec. _____

Hand delivered
Justice Dept
10/11/78

FBI/DOJ b6
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MI0366 2681815

OO HQ

DE MI

O 25 1815Z SEP 78

FM MILWAUKEE (183-96) P

DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS.

AS OF CLOSE OF BUSINESS, AUGUST 31, 1978, AN OUTSTANDING
BALANCE OF [REDACTED] REMAINED IN BUREAU-APPROVED FUNDS
FOR CAPTIONED PROJECT. EXPENSES INCURRED DURING THE PERIOD

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>m/b</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

E.J. Sharp
Rm 3078

b7E

(gp)

REC-126

183-1357-77

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24 OCT 1978

[REDACTED]

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Mem Sharp to Moore
9/20/78 JWN/kaf

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79 OCT 20 1978

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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b7E

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT
DETAILS.

BT

#

2681825 HQ 2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/20/78

AIR MAIL

TO : DIRECTOR, FBI (183-1357)
 ATTN: E. J. SHARP, SECTION CHIEF,
 ORGANIZED CRIME SECTION, ROOM 3078.

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: RICO.
 OO: MILWAUKEE

b7E

All copies of this communication should be hand carried in a sealed envelope to E. J. SHARP, Section Chief, Organized Crime Section, Room 3078.

Information contained herein is singular in nature and extremely sensitive. Every effort should be made so that information is on a need-to-know basis only.

The following represents pertinent portions of recorded conversations between UCAs assigned to this project and subjects. These recordings were made both in UCA's automobile and on his person:

Date

Present

--

b6
 b7C
 b7E

Discussion

--

③ - Bureau (RM)
 2 - Milwaukee
 MGP/bjt
 (5)

SEP 21 1978

b6
 b7C

79 OCT 24 1978

Transmitted

(Number)

(Time)

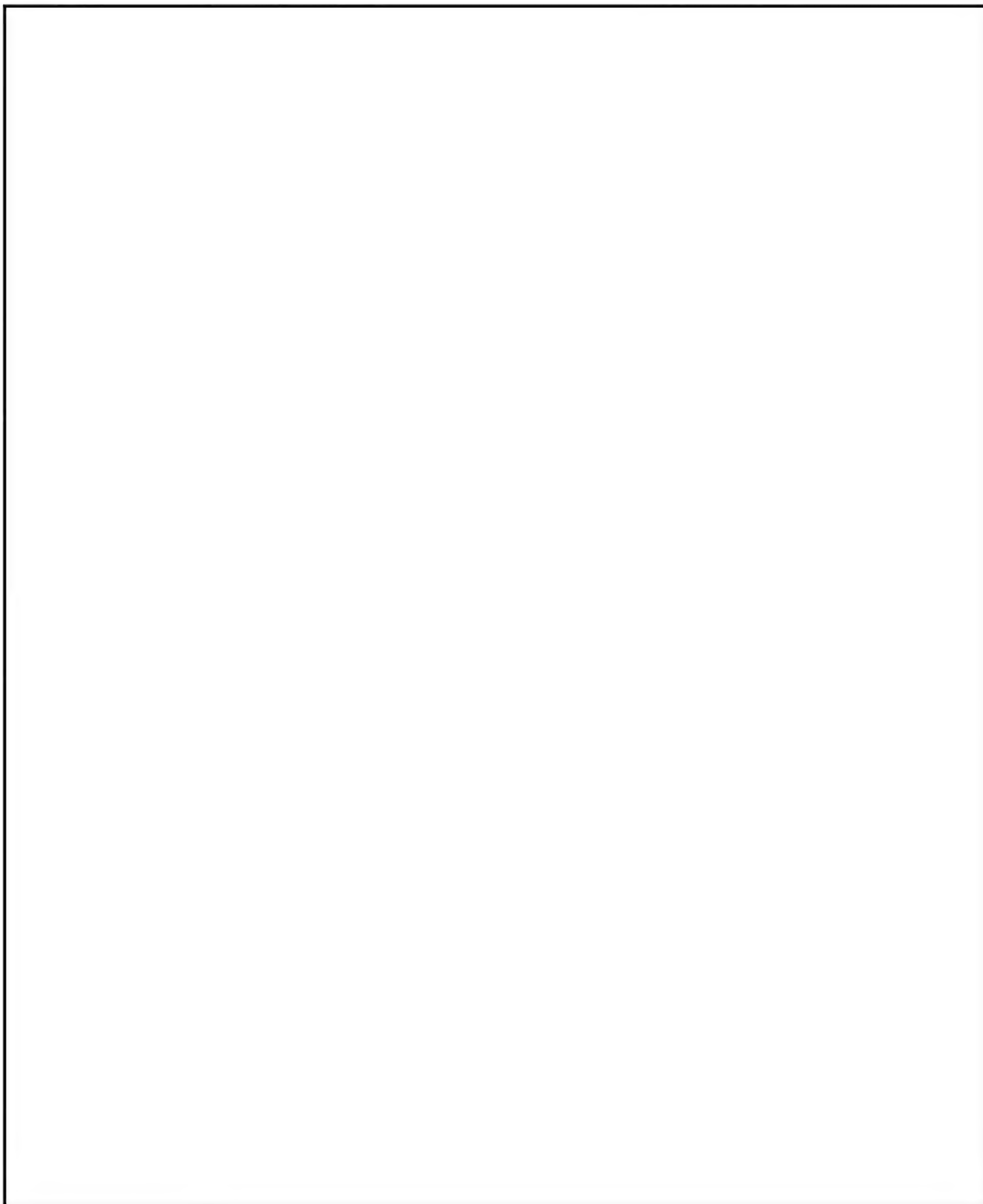
Per

FBI/DOJ



MI 183-96

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MI 183-96

b6
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MI 183-96

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MI 183-96

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MI 183-96

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MI 183-96

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b7E

MZ 183-96

b6
b7C
b7E

MI0518 2851906

00 HQ

DE MI

0 12 1906Z OCT 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALL FROM SS [REDACTED] MILWAUKEE DIVISION, TO SA [REDACTED] ORGANIZED CRIME SECTION, ON OCTOBER 12, 1978.

[REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	WAP
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp

JP

b7E

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b7C

b6
b7C
b7E
b6
b7C

79 OCT 24 1978

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF PERTINENT DETAILS.

BT

#

MI0350 2641711

00 HQ

DE MI

21 1711Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLWSEFTO

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO; OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFOR-
MATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALL BETWEEN SA [REDACTED], TECHNICIAN SEP 27 1978
COORDINATOR (TC), MILWAUKEE DIVISION, AND SA [REDACTED] UNIT
CHIEF, ENGINEERING SECTION, AUDIO ANALYSIS UNIT, ON SEPT. 21,
1978.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

21 SEP 78 11 15z

E. J. SHARP
RM 3078

[REDACTED]

b7E

REC-79

183-1357-880

EX-124

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b7E

b6
b7C

[REDACTED]

9/22/78
DLB:dkc
11:45pm
cc: [REDACTED]
section 1145pm

PAGE TWO MI 183-96 UNCLAS E F T O

b7E

REQUEST ARRIVAL TIMES AND FLIGHT INFORMATION BE FURNISHED
MILWAUKEE SO TC CAN COORDINATE.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

152

PAGE 1 OF 2

DATE
9/22/78CLASSIFICATION
UNCLAS E F T OPRECEDENCE
IMMEDIATE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-963) IMMEDIATE

ATTN: ASAC RALPH HILL, HAND CARRY IN ENVELOPE

BT

UNCLAS E F T O

12 [REDACTED] RICO; OO: MILWAUKEE

REUR TELETYPE SEPTEMBER 21, 1978. REBU TELEPHONE CALLS
10 SEPTEMBER 21, 1978, AND SEPTEMBER 22, 1978. REUR TELEPHONE
CALL SEPTEMBER 22, 1978, REQUESTING ASSISTANCE BE FURNISHED ON
8 SEPTEMBER 23, 1978.

TECHNICAL SERVICES DIVISION, ENGINEERING SECTION WILL
6 PROVIDE TECHNICAL ASSISTANCE PER YOUR REQUEST. SA [REDACTED]
AND RADIO MAINTENANCE TECHNICIAN [REDACTED] WILL ARRIVE
4 MILWAUKEE AIRPORT AT 12:42 PM ON SEPTEMBER 23, 1978, VIA NW
FLIGHT NUMBER 319. ARRANGEMENTS FOR LODGING SHOULD BE FOR
2 SEPTEMBER 23, AND SEPTEMBER 24, 1978.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED [Signature]	DRAFTED BY DLB:DKC (9)	DATE 9/22/78	ROOM 1B032/8	TELE EXT. 5811
-------------------------	---------------------------	-----------------	-----------------	-------------------

- 1 - MR. LONG*
- 1 - MR. MOORE
- ATTN: MR. SHARP
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 22 1978

TELETYPE

DO NOT TYPE PAST THIS LINE

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3 OCT 10 1978

b6
b7C

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

▶ START HERE
↓

20

18

16

14

12

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6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE TO TELETYPE TO MILWAUKEE

NOTE: DUE TO THE SENSITIVITY OF THIS INSTALLATION AND THE TIME FRAME ALLOTTED 2 TECHNICAL SERVICES DIVISION PERSONNEL KNOWLEDGEABLE IN NAGRA CONCEALMENTS SHOULD TRAVEL TO MILWAUKEE. POOR RECORDINGS RECEIVED FROM THE PRESENT INSTALLATION INDICATE THAT PROBLEMS MAY BE ENCOUNTERED WHICH WILL HAVE TO BE ANALYZED AND CORRECTED WITHIN THE AVAILABLE TIME. IN ADDITION, COVERAGE OF ENTIRE PASSENGER COMPARTMENT WILL BE PROVIDED THROUGH INSTALLATION OF A SECOND MICROPHONE HARNESS AND SECOND RECORDER. IT IS REQUESTED THAT APPROVAL BE GRANTED FOR RMT [REDACTED] TO WORK UP TO A TOTAL OF 24 HOURS OF OVERTIME DURING THIS INSTALLATION. MILWAUKEE HAS ADVISED THIS INSTALLATION MUST BE STARTED AND COMPLETED THE WEEKEND ON 9/23-24/78. THIS HAS BEEN COORDINATED WITH THE CRIMINAL INVESTIGATIVE DIVISION.

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/13/78

TO: Director, FBI (183-1357)
 Attention: Section Chief EDWIN J. SHARP
 Room 3078, Organized Crime Section

FROM: SAC, Milwaukee (183-96) (P)

SUBJECT: [REDACTED]
 RICO
 OO: Milwaukee

All copies of this communication should be hand carried in a sealed envelope to Section Chief EDWIN J. SHARP, Organized Crime Section, Room 3078.

Re Bureau airtel to Milwaukee dated 8/21/78.
 Milwaukee airtel to Bureau dated 10/2/78.

Enclosed for the Bureau are three copies of a letterhead memorandum detailing the identity of [REDACTED] and [REDACTED] as individual who were parties to recorded conversations with a consenting undercover Special Agent of the FBI assigned to captioned project.

It is noted [REDACTED] is [REDACTED]

It is noted the identities of [REDACTED] and [REDACTED] as non-consenting parties to anticipated recorded

3 - Bureau (Enc.-3) (183-1357) (RM)
 2 - Milwaukee
 1 - 183-96
 1 - 183-96 Sub G

MGP/dsw
 (5)

24 OCT 24 1978

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

97 NOV 7 1978

MI 183-96

conversations with undercover agents assigned to this project were not included in Milwaukee airtels to Bureau dated 8/4/78 and 10/2/78.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
October 13, 1978

FRANK PETER BALISTRIERI
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant
Attorney General John C. Keeney, August 9, 1978,
conversations between a consenting party and [redacted]
[redacted] and [redacted] have been recorded.

b6
b7C

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ENCLOSURE

183-1357-82

Airtel

10/12/78

To: SAC, Milwaukee

1 - Mr.

b6
b7C
b7E

From: Director, FBI

RICO
OO: MILWAUKEE

Re Milwaukee airtel 10/2/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 10/5/78, and approved on 10/10/78, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

JWN:cak
(4)

ENCLOSURE

REC-10/83-1357-83

8261 91 100 2

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 5, 1978

FROM : *msw*
eb Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

Date: 10-10-78

183-1357-83

ENCLOSURE

Airtel SAC, Milwaukee 10/12/78



REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-96)

August 24, 1978

FBI FILE NO. 183-1357

LAB. NO. 80802026 E QZ

b7E

Re:
RICO;

Specimens received

8/3/78

Q1 One 2.65-inch reel of 0.15-inch wide magnetic tape marked
in part "7/31/78"

Results of examination:

Two electronically processed copies were prepared of specimen Q1, with one copy on three magnetic tape cassettes and one copy on five 5-inch reels of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration. Only a slight improvement in voice intelligibility could be obtained on the processed copies due to the high level distortion in the speech frequency range.

Specimen Q1 and the processed copies were forwarded to your office on 8/7/78, via registered mail.

BSW *dlc*
BEK:dkc*
(6)

MI0578 2961454

OO HQ DL NY

DE MI

O 231454Z OCT 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

DALLAS IMMEDIATE

NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078; ADIC, NEW YORK; AND SAC, DALLAS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY. REC-126

RE MILWAUKEE TELETYPE TO BUREAU, OCTOBER 12, 1978.

[REDACTED]

84 OCT 31 1978

23 OCT 78 15 01z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	11/1/78
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp
REC 3078

(JP)

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b7C

FM MI 183-96 UNCLAS E F T O

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THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

MI0001 2981605

OO HQ

DE MI

O 251605Z OCT 78

25 OCT 78 16 13z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (183-96)

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

 RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED OCTOBER 23, 1978.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

E.J. SHARP
Rm. 3078

b7E

(Handwritten initials)

REC-126 183-1357-85



24 OCT 26 1978

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b7E

(Handwritten signature)
SIT

(Handwritten initials)

84 OCT 31 1978

PAGE TWO MI 183-96 UNCLAS E F T O

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b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

Airtel

10/17/78

To: SAC, Milwaukee

From: Director, FBI

at [redacted]
RICO

OO: MILWAUKEE

This is to confirm [redacted]

[Large redacted box]

1-Mr. Moore (Attn: Mr. [redacted]) (sent direct)

2-Mr. Long

(1-Mr. [redacted]) (sent direct)

(1-Mr. [redacted]) (sent direct)

NOTE: [redacted] authorized on E. J. Sharp to Mr. Moore memo dated 10/3/78 captioned as above.

MEF:nlb. (6)

EX-120

MAILED 11
OCT 16 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REC-39

OCT 12 2 11 PM '78

183-1357-86

OCT 18 1978

NOV 1 1978

MAIL ROOM

FBI/DOJ

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

MI0504 2842237

ll 00 HQ

DE MI

O 112237Z OCT 78

11 OCT 78 23 00z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

~~SECRET~~

[REDACTED] RICO. 00: MILWAUKEE.

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IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

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EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

EX-130

REC-53

183-1357-87

OCT 17 1978

66 NOV 2 1978

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b7E

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

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b7E

PAGE THREE MI 183-9 UNCLAS E F T O

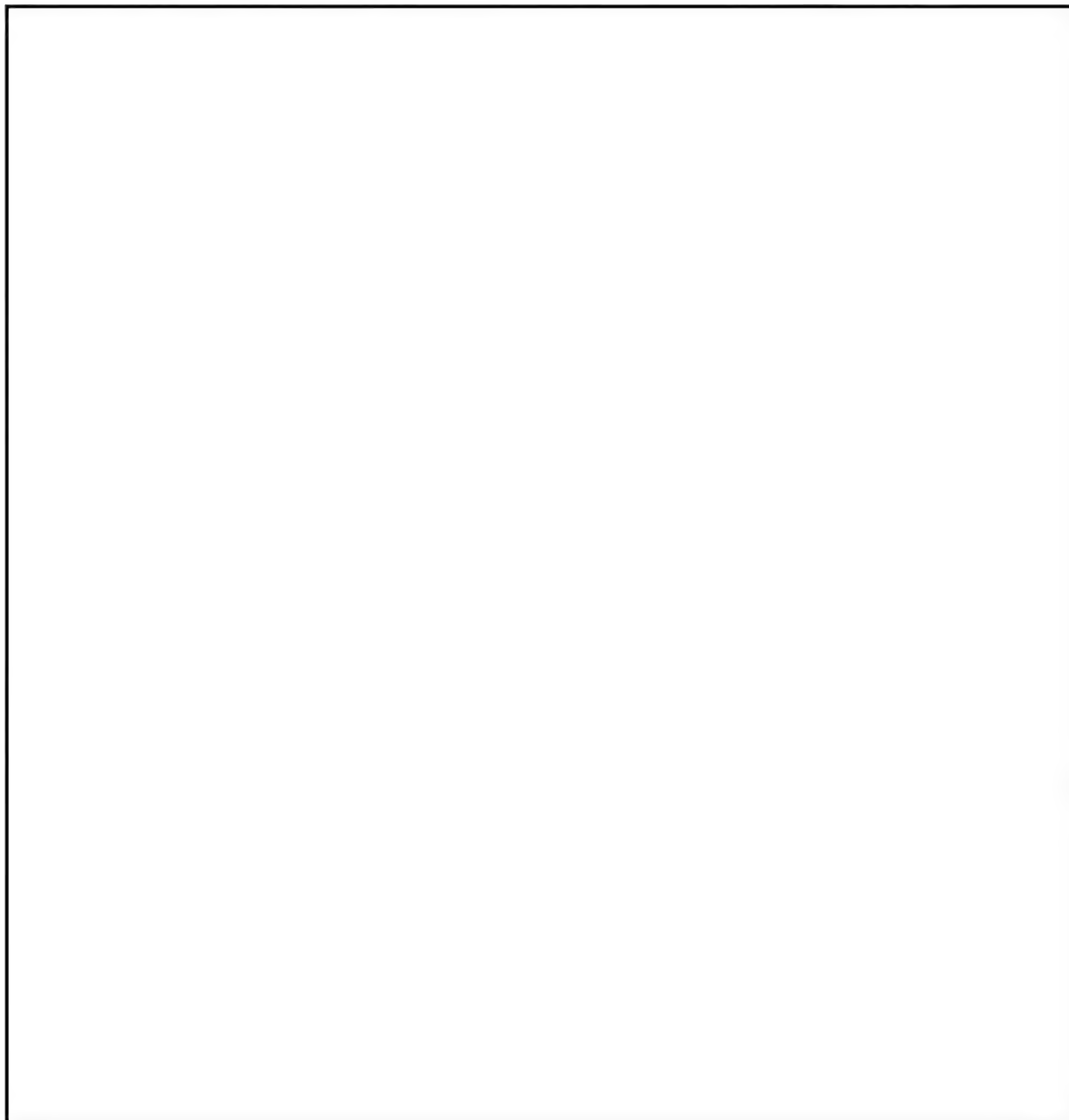
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PAGE FIVE MI 183-96 UNCLAS E F T O

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b7E

BT

PAGE, SEVEN MI 183-96 UNCLAS E F T O

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b7C
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THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT
DETAILS.

BT

#

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore
FROM : E. J. Sharp
SUBJECT: [REDACTED]

DATE: 10/12/78

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 10/5/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 60 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:cak
(1)

EX-130

REC-70

183-1357-88

OCT 18 1978

ENCLOSURE ATTACHED

ENCLOSURE



NOV 1

1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



183-13571-88

ENCLOSURE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

(Air Mail - Registered)

Date 10/2/78

TO : DIRECTOR, FBI (183-1357)
(ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
RICO

OO: MILWAUKEE

All copies of this communication should be hand carried in a sealed envelope to E.J. SHARP, Section Chief, Organized Crime Section, Room 3078.

Information contained herein is singular in nature and extremely sensitive. Every effort should be made so that information is on a need-to-know basis only.

Re Bureau airtel to Milwaukee dated 8/21/78.

PURPOSE

An extension of authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

b7E

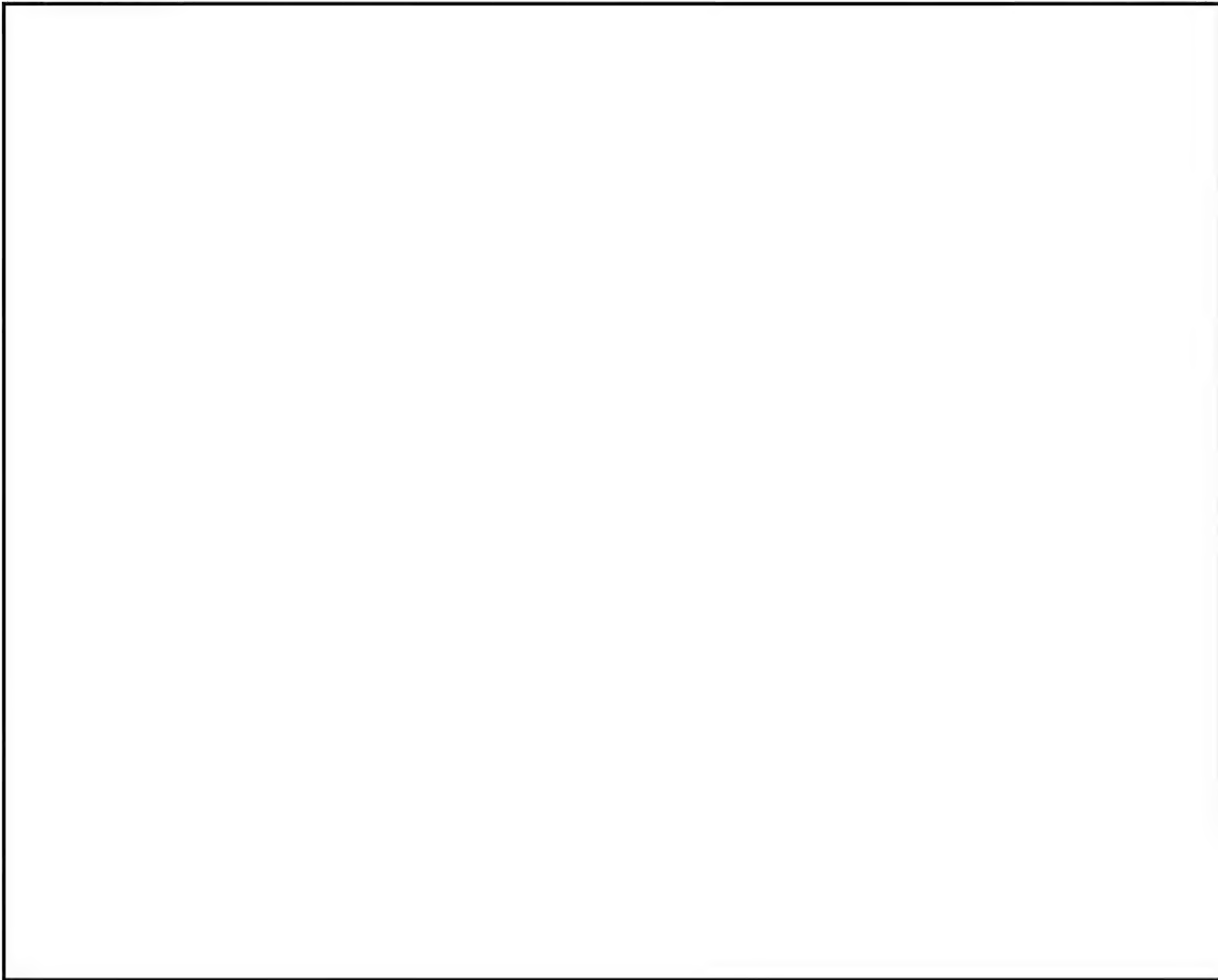
MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

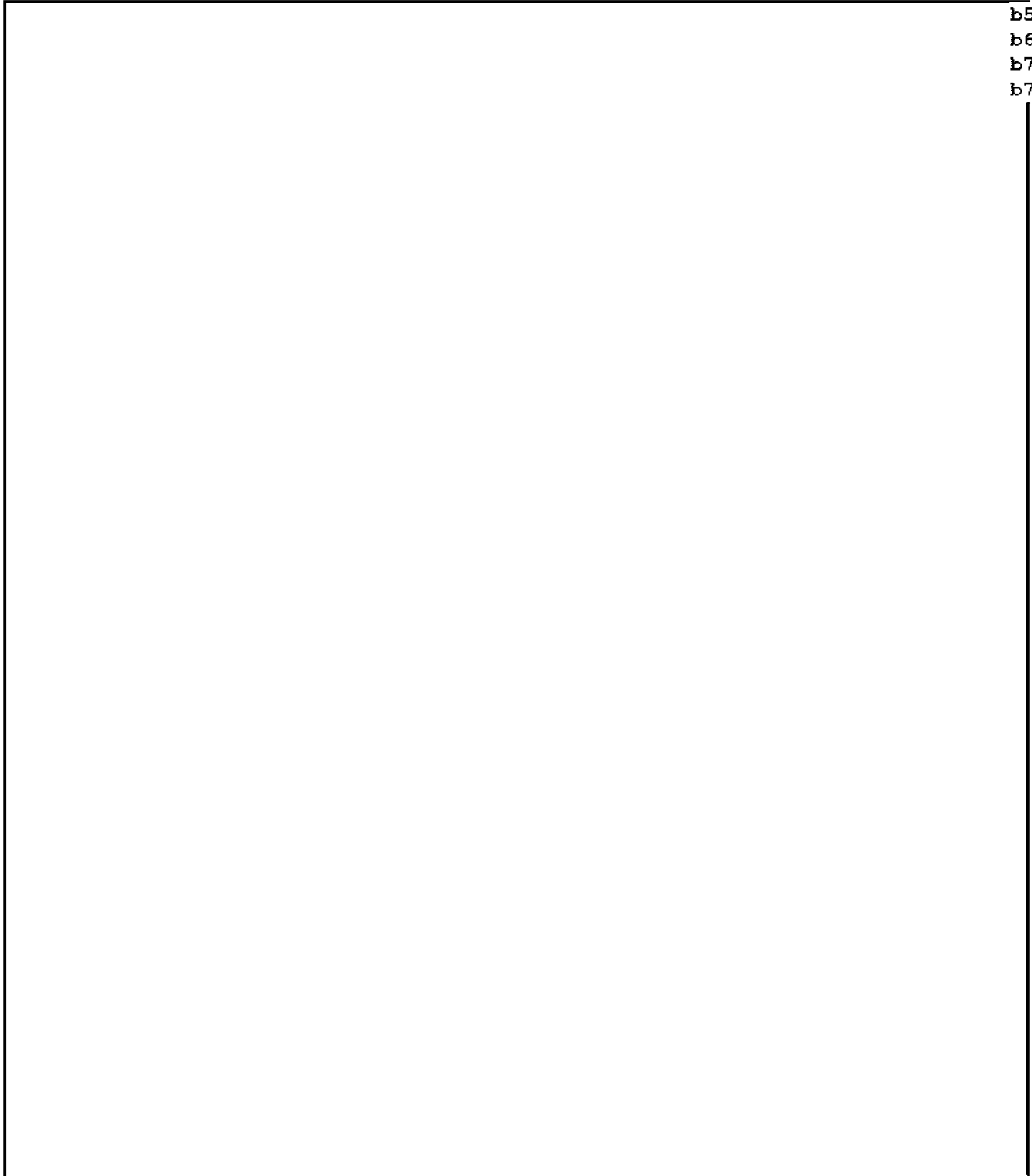
2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

b6
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b7E

DETAILS



MI 183-96 Sub G



b5
b6
b7C
b7E

MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon previous authority granted 8/9/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining corroborating evidence concerning Hobbs Act, RICO, and Conspiracy to Commit RICO violations, and furnished extensive lead material.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 9/26/78

FROM : SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRIERI;
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78.

Bureau is requested to expedite requested contact with [redacted] to determine answers, if possible, to questions raised in referenced teletype.

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b7C
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REC-16

183-1357-89

EX-124

20 OCT 2 1978

2 - Bureau
5 - Milwaukee
1 - 92-1652
1 - 183-149
1 - 94-316
1 - 92-1613 Sub A
1 - 183-80

WDM/klb
(7)

b6
b7C

61 OCT 2 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

☒ Teletype☐ Immediate☐ TOP SECRET☐ Facsimile☐ Priority☐ SECRET☐ Airtel☐ Routine☐ CONFIDENTIAL☐ E F T O☐ CLEAR

(Air Mail - Registered)

Date 9/28/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078; AND
 [REDACTED] UNIT CHIEF, ENGINEERING
 SECTION, AUDIO ANALYSIS UNIT)

FROM : SAC, MILWAUKEE (183-96 Sub G)

SUBJECT: [REDACTED]
 RICO

OO: MILWAUKEE

All copies of this communication should be hand-
 carried in a sealed envelope to E.J. SHARP, Section Chief,
 Organized Crime Section, Room 3078, and [REDACTED]
 Unit Chief, Engineering Section, Audio Analysis Unit.

Information contained herein is singular in nature
 and extremely sensitive. Every effort should be made so
 that information is on a need-to-know basis only.

In connection with the technical applications
 concerning captioned matter, the Milwaukee Division
 requests that it be furnished with a [REDACTED]
 so as to enhance the quality of duplicate tapes used for
 transcription of tape recordings made by NAGRA installations.
 At present, monaural and stereo NAGRA recordings are being
 obtained as the captioned matter progresses. The tape record-
 ing equipment for duplicating these tapes at present are
 not furnishing a satisfactory tape so as to be transcribed by
 office stenographers. Frequently, the original tape must be
 reviewed for clarity.

3cc - AA [REDACTED] 100C set
 4 - Bureau (AM-RM)
 2 - Milwaukee
 RDP:lrh
 (6)

Logged in
 10-4-78
 alt

File to Milwaukee
 10-28-78
 cc Biebe b

23 N
 #231

Approved: 97 NOV 9 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
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 b7E

b6
 b7C

b7E

b6
 b7C

MI 183-96 Sub J

Captioned matter will continue to place demands on the Milwaukee Division. In past discussions with technicians in the Audio Analysis Unit, the [redacted] appears to be the most suitable unit for obtaining satisfactory tape duplicates, especially with NAGRA recordings.

b7E

It is requested that the [redacted] be purchased and forwarded to the Milwaukee Division as expeditiously as possible.

b7E

DL0009 3031806

OO HI MI NY

30 OCT 78 18 19z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE DL

Q 301805Z OCT 78

FM FBI DALLAS (183-221) (P)

TO DIRECTOR FBI (183-1357) IMMEDIATE

ATTENTION: E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

FBI MILWAUKEE (183-96) IMMEDIATE

FBI NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED
IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078; ADIC NEW YORK, AND SAC MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS.

RE MILWAUKEE TELETYPE TO BUREAU, OCTOBER 23, 1978.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

E. J. Sharp
Rm 3078

(Handwritten signature)

b7E

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97 NOV 9 1978

PAGE TWO DE DL #0009 UNCLAS E F T O (DL 183-221)

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PAGE THREE DE DL #0009 UNCLAS E F T O (183-221)



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BT

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NNNN

3 NOV 23 162

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

MIO010 307 2254

OO HQ

DE MI

0 03 2254Z NOV 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO SECTION CHIEF E.J. SHARP, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TELCALLS TO SECTION CHIEF SHARP FROM
ASAC, MILWAUKEE, NOVEMBER 3, 1978. ST-120 REC-79 183-1357-92

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Legal Coun.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

23 NOV 8 1978

84 NOV 15 1978

PAGE TWO MI 183-96 UNCLAS E/F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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PAGE FIVE MI 183-96 UNCLAS E F T O



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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

Memorandum

TO : DIRECTOR, FBI

DATE: November 7, 1978

FROM : SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRIERI
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78;
Milwaukee letter to the Bureau dated 9/26/78 and
Milwaukee telcal to SA [redacted] Organized Crime
Section, FBIHQ, on 10/25/78.

Bureau is requested to expedite requested contact with
[redacted] to solicit answers to questions set forth
in referenced teletype. Handling office should be
requested to provide information through proper channels
to Milwaukee Division in order that investigation may be
properly directed in these matters.

- 2 - Bureau
5 - Milwaukee
1 - 92-1652
1 - 183-149
1 - 94-316
1 - 92-1613 Sub A
1 - 183-80

WDM/bap
(7)

EX-124

REC-10

183-1357-93

NOV 13 1978



57 APR 19 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

MI0001 3031907

30 OCT 78 19 54z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Telephone Rm.	
Director's Sec'y	

OO HQ

DE MI

O 30 1907Z OCT 78

FM MILWAUKEE (183-98) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNC AS E F Z O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TELCAL TO SECTION, E.J. SHARP FROM

SA [REDACTED] ON OCTOBER 27, 1978.

NOV 6 1978

9 NOV 21 1978

b6
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b7E

ON OCTOBER 25-26, 1978, MEETINGS WERE CONDUCTED WITH

[REDACTED], ATTORNEY IN CHARGE, CHICAGO STRIKE FORCE,
AND [REDACTED], SPECIAL ATTORNEY, CHICAGO STRIKE FORCE. IN
REVIEWING THE EVIDENCE OBTAINED TO DATE CONCERNING CAPTIONED
MATTER, IT WAS THEIR OPINION, [REDACTED]

b5
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PAGE THREE MI 183-96 UNCLAS E F T O

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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

.BT

#

CRIMINAL INVESTIGATIVE DIVISION
October 31, 1978

The Director has previously requested to be
kept advised of developments in this matter.

b6
b7C
b7E

This investigation is continuing.

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr.

b6
b7C

JWN:rar
MS

APPROVED *WPS*

Director *WPS*

Assoc. Dir. *WPS*

Dep. AD Adm. *WPS*

Dep. AD Inv. *WPS*

Ad. Asst. *WPS*

Ch. Asst. *WPS*

Ident. *WPS*

Intell. *WPS*

Lab. *WPS*

Legal Coun. *WPS*

Public Affs. *WPS*

Training *WPS*

Records *WPS*

Comm. *WPS*

Ext. Affs. *WPS*

Off. of Cong. & Public Affairs *WPS*

Public Affs. *WPS*

Public Affs. *WPS*

MI0007 3172000

00 HQ

DE MI

O 13 2000Z NOV 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SECTION CHIEF E.J. SHARP, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE SA [REDACTED] TELEPHONE CONVERSATIONS WITH
SECTION CHIEF SHARP AND SA [REDACTED], ORGANIZED CRIME
SECTION, ON NOVEMBER 9, 1978.

REC-113

183-1357-95

23 NOV 16 1978

79 NOV 21 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>W/EP</i>
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

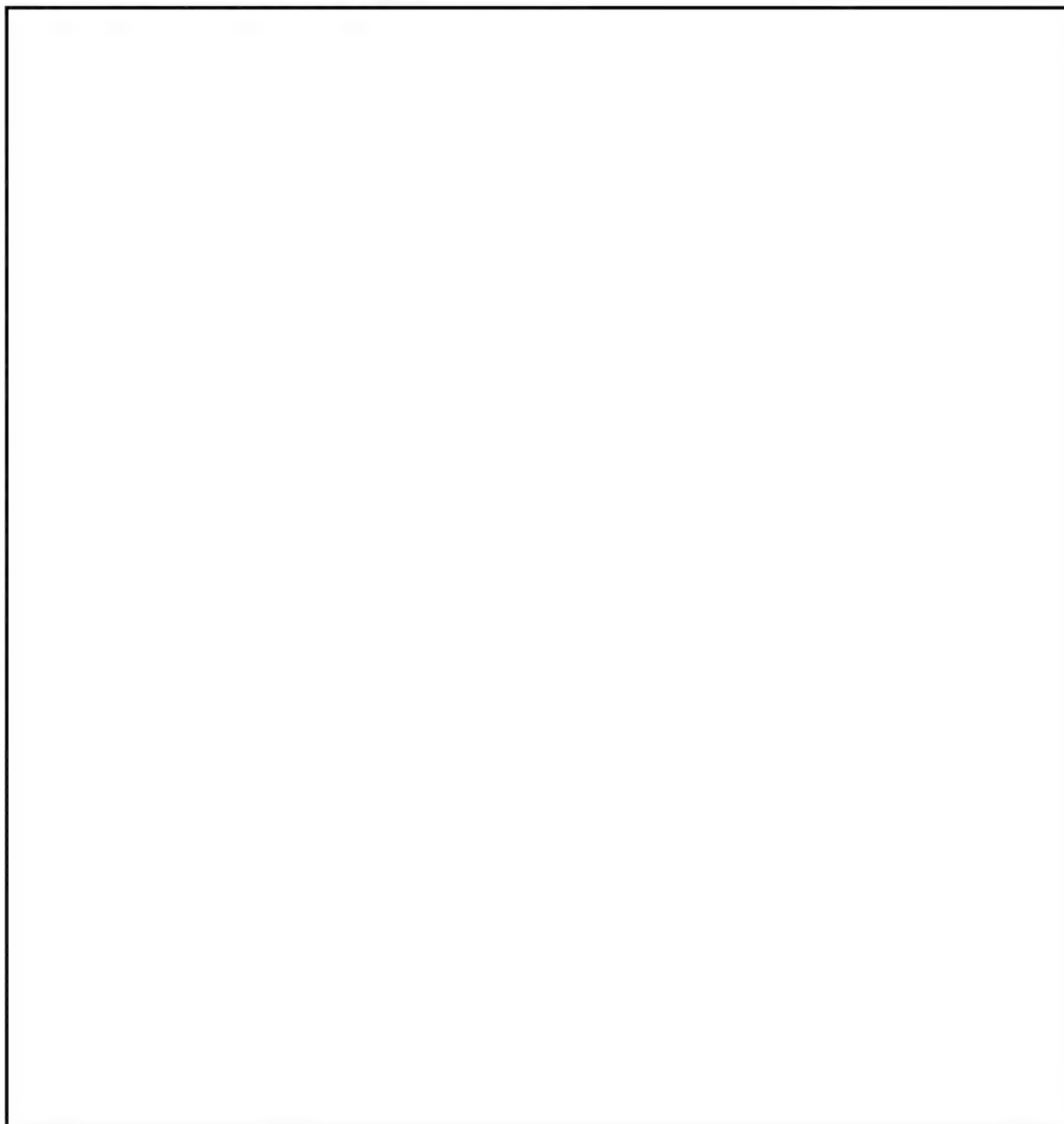
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PAGE TWO MI 183-96 UNCLAS E F T O



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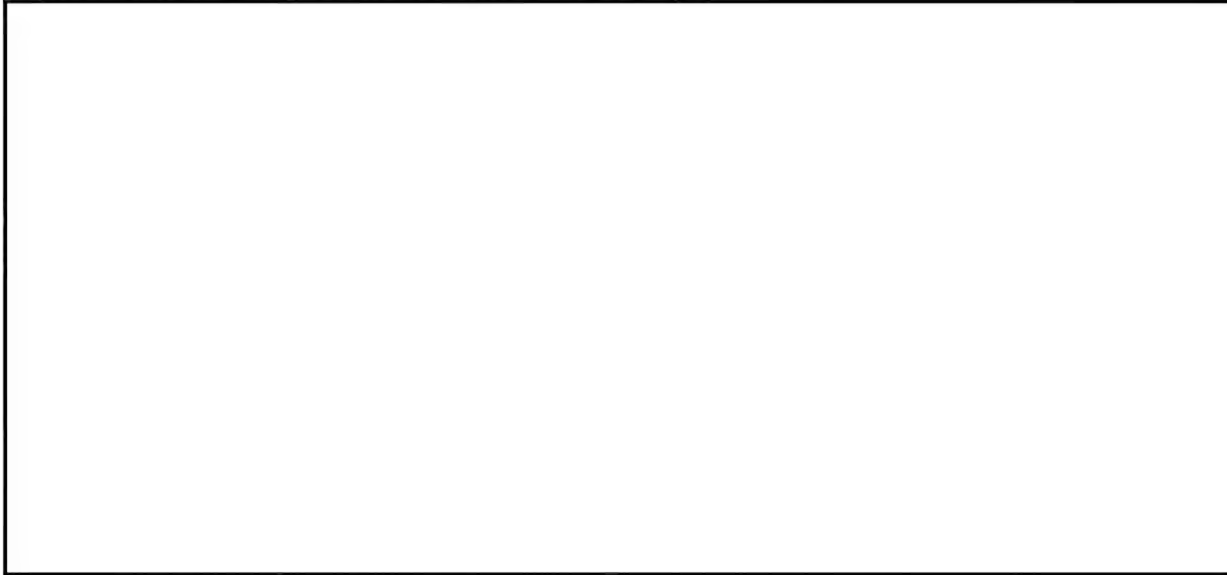
PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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PAGE FIVE MI 183-96 UNCLAS E F T O



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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

DL0009 3112058

OO HI MI NY

DE DL

O 072039" NOV 78

FM FBI DALLAS (183-221) (P)

TO DIRECTOR FBI (183-1357) IMMEDIATE

ATTENTION: E. J. SHARPE, SECTION CHIEF, ORGANIZED CRIME

SECTION, ROOM 3078.

FBI MILWAUKEE (183-96) IMMEDIATE

FBI NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED TO

E. J. SHARPE, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078,

ADIC NEW YORK AND SAC MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND

EXTREMELY SENSITIVE.

ST-120

REC-79

1A 3-1357-96

RE TELEPHONE CALL ON NOVEMBER 7, 1978, BETWEEN SA [REDACTED]

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[REDACTED], DALLAS OFFICE, AND BUREAU SUPERVISOR [REDACTED]

23 NOV 17 1978

18
79 NOV 29 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

E. J. SHARPE
Rm 3078

(Rico)

AA- [REDACTED]

PAGE TWO DE DL #0009 UNCLAS E F T O (DL 183-221)

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SAC DALLAS CONCURS.

BT

#0009

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

(Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/17/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SA [REDACTED] ORGANIZED CRIME
 SECTION, ROOM 3058)

FROM SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO SA [REDACTED]
 ORGANIZED CRIME SECTION, ROOM 3058.

Re Bureau airtels to Milwaukee dated 8/21/78 and
 10/12/78.

Enclosed for the Bureau are three copies of an LHM
 detailing the identities of [REDACTED]

It is noted the identities of [REDACTED]

3 - Bureau Enc. 3 (RM)
 2 - Milwaukee
 (1 - 183-96)
 (1 - 183-96 Sub G)

MGP:lrh
 (5)

DEC 1 1978

Approved: 79 DEC 15 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
November 17, 1978

FRANK PETER BALISTRIERI;
ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney General John C. Keeney, August 9, 1978, a conversation between a consenting party and [redacted] (last name unknown) has been recorded.

b6
b7C

Pursuant to approval by Deputy Assistant Attorney General John C. Keeney, October 10, 1978, a conversation between a consenting party and [redacted] has been recorded.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1357-97

ENCLOSURE

MI0009 3402243

RR HQ

DE MI

R 06 2243Z DEC 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

BT

UNCLAS E F T O

ATTN: E.J. SHARP. SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALL FROM SA [REDACTED] MILWAUKEE
DIVISION, TO SECTION CHIEF SHARP ON DECEMBER 6, 1978. 22 DEC 8 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Legal Coun.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

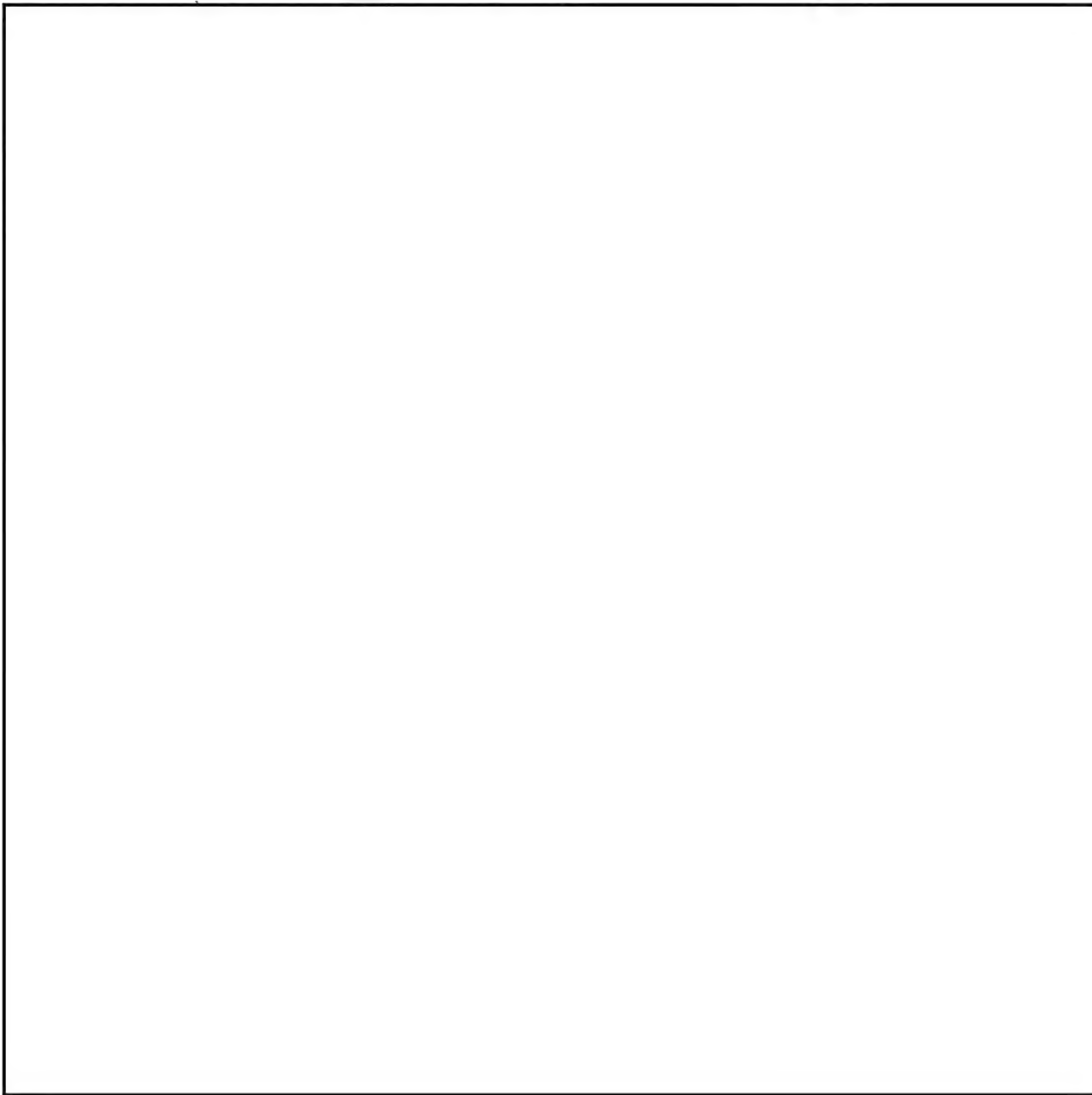
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79 DEC 15 1978



PAGE THREE MI 183-96 UNCLAS E F T O

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BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

(Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/21/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM: SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT: [REDACTED]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF,
 ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
 THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 10/12/78.

ADMINISTRATIVE

The source referred to in this communication is
 Undercover Special Agent [REDACTED]

PURPOSE

An extension of authority is requested to utilize
 the following non-telephonic consensual monitoring equipment
 in connection with captioned project:

- 3 - Bureau (RM)
 3 - Milwaukee (1 - 183-96 Sub G)
 (1 - 183-96)
 (1 - 66-2234)

MGP:lrh
 (6)

24 DEC 4 1978

AAG, Criminal Division

JAN 11/30/78

Approved: [REDACTED]
 79 DEC 21 1978

Transmitted _____
 (Number) (Time)

Per _____
 FBI/DOJ

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MI 183-96 Sub G

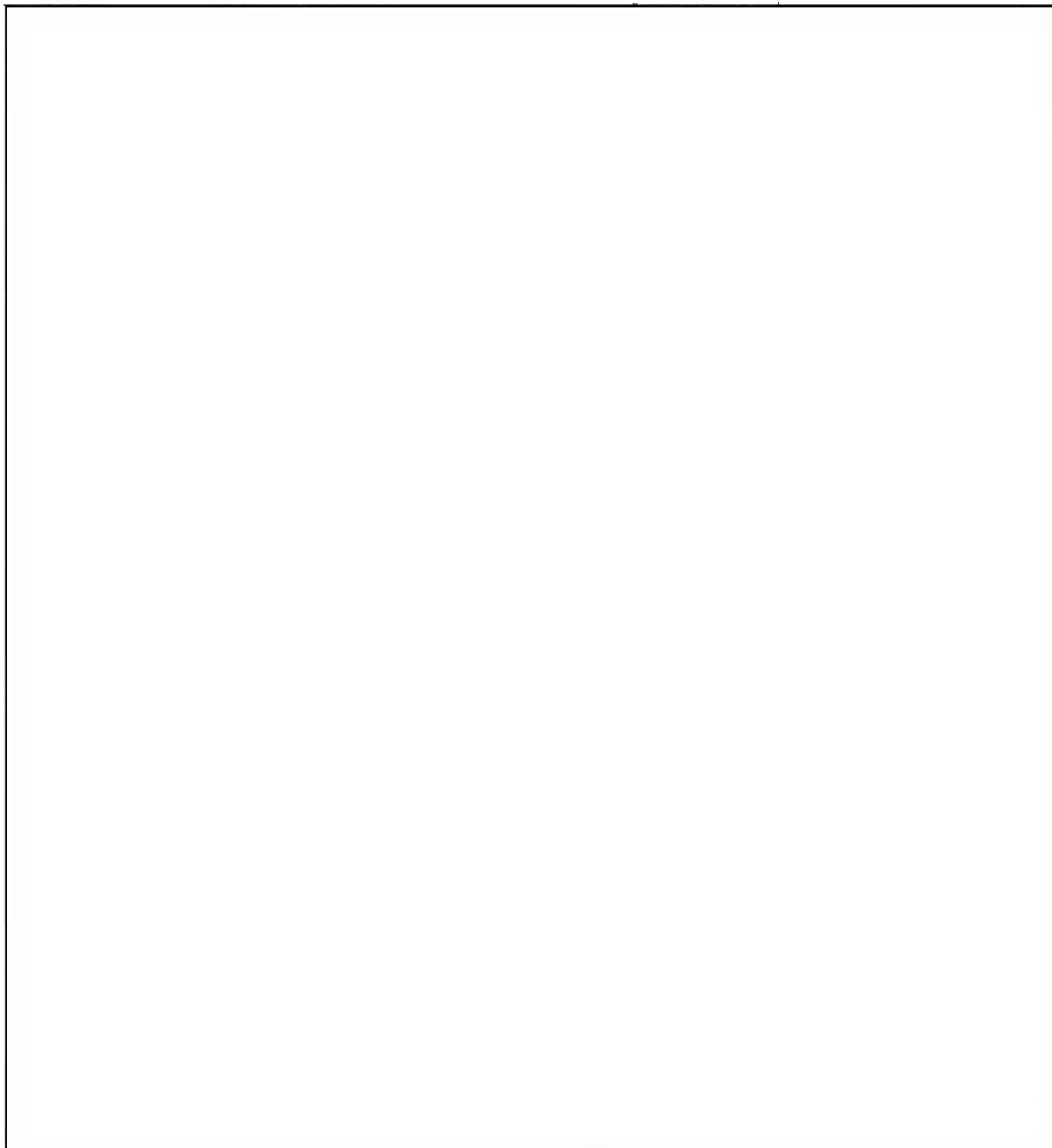
1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

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MI 183-96 Sub G



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MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon previous authority granted 10/10/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining corroborating evidence concerning Hobbs Act and conspiracy to commit Hobbs Act violations, and furnished lead material.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

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Assistant Attorney General
Criminal Division

November 30, 1978

Director, FBI

1 - Mr.

b6

1 - Mr.

b7c

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

*60 days

JW:cak (5)

STB-113
REC-60

183-1357-100

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

SPECIAL AGENT:

Ident. _____
Intell. _____
Laboratory _____

SUPERVISOR:

Ident. _____
Intell. _____
Laboratory _____

Hand Delivered

Jus. Div. DEC 4 1978

12/1/78

DEC 5 1978

MAIL ROOM

Signed & sent to SA [] for delivery to Dept 12/1/78

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/8/78

TO: Director, FBI
 Attention:

Division 3
 Room 1334

FROM: SAC, Milwaukee (183-96)

SUBJECT:

For information of the Bureau, SA at the end of the leave year, will have an excess of Annual Leave, in the amount of 95 hours. SA at the end of the leave year, will have an excess of Annual Leave, in the amount of 73 hours.

FD 282, Annual Leave Request, has been submitted by the above-named Special Agents; however, this leave request is being denied, inasmuch as these Special Agents are currently involved in a pending, sensitive investigative matter which requires their being available and on duty.

It would be appreciated if this leave would be restored.

2 - Bureau
 2 - Milwaukee (183-96)

RRH/dsw
 (4)

SI-126

REC-24

83-1357-101

24 NOV 21 1978

ack airtel
 GRR: wks
 11/16/78

Approved:

Transmitted _____ (Number) _____ (Time)

Per _____

62 JAN 8 1979 129

b6
b7C
b7Eb6
b7Cb6
b7C

11/16/78

Director, FBI

SAC, Milwaukee

Reurairtel 11/8/78.

Reference is made to your request to restore annual leave to SAs [redacted] and [redacted]. Your attention is drawn to the Manual of Administrative Operations and Procedures (MAOP), Part 1, Section 9-5 (1) (c), "Restoration of Annual Leave," which states that "annual leave which may be restored is that annual leave scheduled in writing and approved for use at least three bi-weekly pay periods before the end of the leave year and then cancelled or forfeited because of work exigencies or illness which precludes actual use of or rescheduling of annual leave in excess of maximum permissible carry-over."

In this regard, annual leave requested by SAs [redacted] and [redacted] should be documented by FD-282s containing their signatures and the initials of the approving official. If it becomes necessary to deny the use of this leave, then after the end of the leave year a request should be made to restore this leave. For details concerning the information necessary for FBIHQ to consider the request, see Time and Attendance (T&A) Manual, Part I, Section 1-G, item 3, page 13.

No consideration can be given to restoring annual leave until it is actually forfeited, i.e., at the end of the leave year.

2 - Milwaukee

SI-126

NOV 21 1978

NOTE: SAC, Milwaukee requests restoration of AL for SAs [redacted] and [redacted] due to a sensitive investigation which precludes their taking AL prior to the end of the leave year. These SAs have submitted FD-282s (leave slips) for the amount of leave which they stand to lose.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

GRR:wks

(6)

1 - Mrs. [redacted]

1 - Mr. [redacted]

NOV 21 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>W</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

29 NOV 78 15 17z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

MI0003 3331507

RR HQ

DE MI

R 29 1507Z NOV 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTE

BT

UNCLAS E F T O

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED]; RICO. OO: MILWAUKEE.

RE BUREAU AIRTEL TO ALBANY, NOVEMBER 21, 1978, ENTITLED
"UNDERCOVER ACTIVITIES CRIMINAL MATTERS; FOREIGN COUNTER-
INTELLIGENCE; FOREIGN INTELLIGENCE."

IN REGARD TO REFERENCED AIRTEL, SUMS AUTHORIZED FOR
CAPTIONED PROJECT HAVE BEEN UTILIZED: (1) TO LEASE SPACE WITHIN
THE UNITED STATES; AND (2) TO DEPOSIT INTO A BANK CHECKING
ACCOUNT.

TO DATE, PROCEEDS FROM CAPTIONED UNDERCOVER OPERATION HAVE
NOT BEEN USED TO OFFSET EXPENSES INCURRED.

BT

REC-131

183-1357-102X

9 MAY 4 1979

97 MAY 14 1978

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b7E

TO : Mr. ~~Moore~~ *MB*
FROM : E. J. Sharp *ES*
SUBJECT:

DATE: 12/4/78

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 11/30/78 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:cak
(1)

MB
ST-113
67

REC-9

103-1357-103

DEC 6 1978

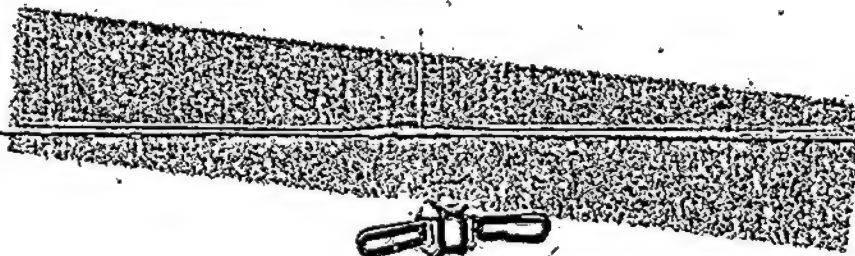
MB
Sealed
ENCLOSURE



79 DEC 15 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



ENCLOSURE

183-1357-103

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: November 30, 1978

FROM: *W. J. Sullivan*
Director, FBISUBJECT: ;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

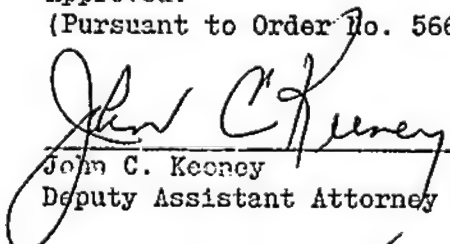
Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

*60 days

Approved:
(Pursuant to Order No. 566-74)
John C. Keeney
Deputy Assistant Attorney GeneralDate: 12-1-78

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

(Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/21/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM *lyn*: SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT: ;
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 * CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF,
 * ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
 THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 10/12/78.

PURPOSE

An extension of authority is requested to utilize
 the following non-telephonic consensual monitoring equipment
 in connection with captioned project:

JAN 1979

Approved: _____

Transmitted _____

Per _____

MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

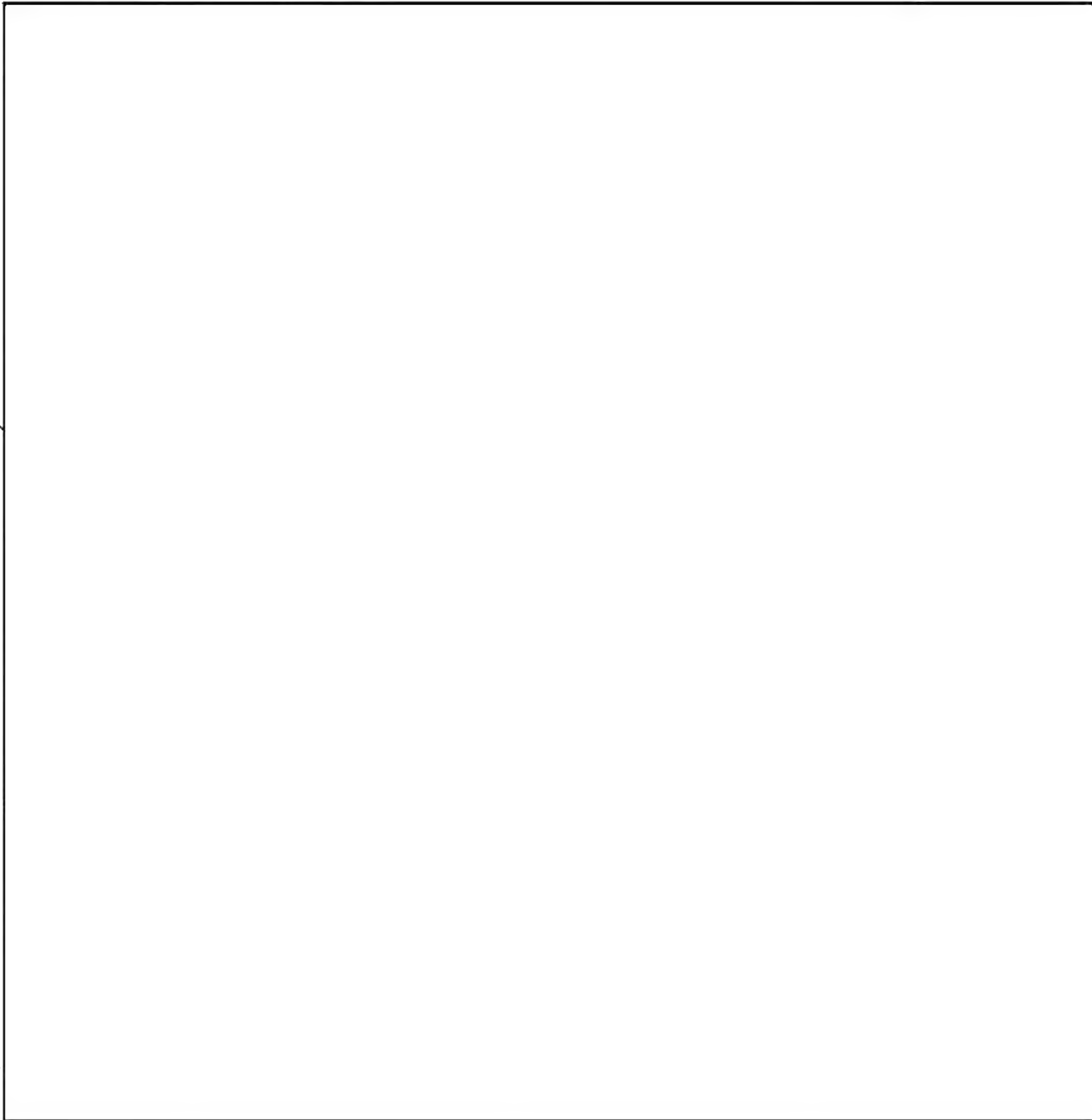
2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present..

DETAILS

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b7C
b7E

MI 183-96 Sub G

b6
b7C
b7E



MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon previous authority granted 10/10/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining corroborating evidence concerning Hobbs Act and conspiracy to commit Hobbs Act violations, and furnished lead material.

Airtel

12/4/78

To: SAC, Milwaukee

1 - Mr.

b6
b7C
b7E

From: Director, FBI

RICO

Re Milwaukee airtel to the Director dated November 21, 1978.

Enclosed for receiving office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained. CRL
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

WPN: cak (4)

ENCLOSURE

MAIL ROOM ☒

ST-113

REC-9

783-1357-104

DEC 11 15 01 1978

MAILED 8
DEC 4 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

79 DEC 15 1978

FBI/DOJ

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____ b7E

TO : *DW/s* Mr. Moore

DATE:

FROM : *JS* Mr. J. Sharp

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

C
Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/22/79 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN: cak
(1)
ak

6

EX-125
REC-60

183-1357-105

JAN 31 1979

8
SEALED ENCL

6-jr



79 FEB 09 1979 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



ENCLOSURE

153-1357-105

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 22, 1979

FROM: *WJW*
jm Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval. —

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74).

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

Date: 1-26-79



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Am
1/25

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

(Air Mail - Registered)

Date 1/11/79

TO : DIRECTOR, FBI (183-1357)
(ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF,
ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 12/4/78.

PURPOSE

An extension of authority is requested to utilize
the following non-telephonic consensual monitoring equipment
in connection with captioned project:

MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

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b7E

MI 183-96 Sub G

b5
b6
b7C
b7E

PREVIOUS AUTHORIZATION

Previous authority, granted for a 60-day period commencing 12/1/78 for the use of non-telephonic consensual monitoring/recording equipment, was not utilized.

MI0008 0312234

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DE MI

0 312234Z JAN 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

DALLAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED
CRIME SECTION, ROOM 3078, AND SAC, DALLAS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE BUTEL TO MILWAUKEE DATED JANUARY '29, 1979.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Res. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

VSWP

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FEB 2 1979

ROUTE IN ENVELOPE

79 FEB 07 1979

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b7C

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
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b7E

BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

0312240 HQ 1

DL0305 0312209

00 HQ MI

DE DL

O 031220Z JAN 78

FM FBI DALLAS (183-221) P

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR FBI (183-1357) IMMEDIATE

ATTENTION: E. J. SHARPE, SECTION CHIEF,
ORGANIZED CRIME SECTION, ROOM 3078.

ST
C FBI MILWAUKEE (183-96) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
TO E. J. SHARPE, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078, AND SAC MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE.

RE TELEPHONE CALL BETWEEN SA [REDACTED] AND

SA [REDACTED] MILWAUKEE, JANUARY 31, 1979.

[REDACTED]

5 FEB 4 1979

79 FEB 07 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Laboratory	
Legal Coun.	
Plan. & Insp.	
Res. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

SHARP

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b7C

PAGE TWO DE DL #0005 UNCLAS E F T O (DL 183-221)

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b7E

BT

#0005

NNNN

0312210 HQ 1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

(Air Mail - Registered)

Date 1/11/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF,
 ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
 THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 12/4/78.

ADMINISTRATIVE

The sources referred to in this communication are
 Undercover Special Agents and .

PURPOSE

An extension of authority is requested to utilize
 the following non-telephonic consensual monitoring equipment
 in connection with captioned project: 183-1357-108

3 - Bureau (AM-RM) ST 114
 3 - Milwaukee (1 - 183-96 Sub G)
 (1 - 183-96)
 (1 - 66-2234)

MGP:lrh
 (6)

TAG Criminal Div. JNN:cat 1/22/79

Approved: RA/E

Transmitted

(Number)

(Time)

Per

FBI/DOJ

9 FEB 07 1979

b7E

b6
b7Cb6
b7C



183 - 1357 - 109

ENCLOSURE

FEDERAL GOVERNMENT

1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7C

Assistant Attorney General
Criminal Division

January 22, 1979

Director, FBI

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

JWN/cak (5)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. MLP
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. Sam HA
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Hand Delivered
Justice Dept
1/25/79

ENCLOSURE

ST 114

REC-39

183-1357-109

5 FEB 2 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
FBI/DOJ b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

(Air Mail - Registered)

Date 1/10/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT:
 RICO

OO: MILWAUKEE

Re Milwaukee teletype to Bureau dated 11/29/78
 and Bureau airtel to Albany captioned "Undercover Activities
 Criminal Matters; Foreign Counterintelligence; Foreign
 Intelligence" dated 12/18/78.

The Milwaukee Division is not currently employing
 any of the activities set forth in referenced Bureau airtel
 to Albany dated 12/18/78, with the exception of those
 listed in Milwaukee teletype to Bureau dated 11/29/78.

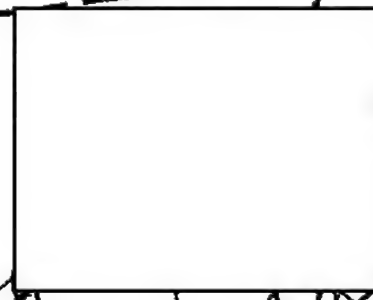
EX-125

REC-60

183-1357-110

5 FEB 5 1979

iced doc
 3 - Bureau (AM-RM)
 2 - Milwaukee
 1 - 183-96
 1 - 66-2228
 MGP:lrh
 (5)

Approved: RH/E

Transmitted

(Number)

(Time)

Per

FBI/DOJ

84 FEB 13 '79

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MIC020 0262055

OO HQ MM

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O 262055Z JAN 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

MIAMI IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY. 183-1357-111

[REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Res. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

SHARP

[REDACTED]

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29 FEB 09 1979

Tel ME JNN:ak-112119

PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

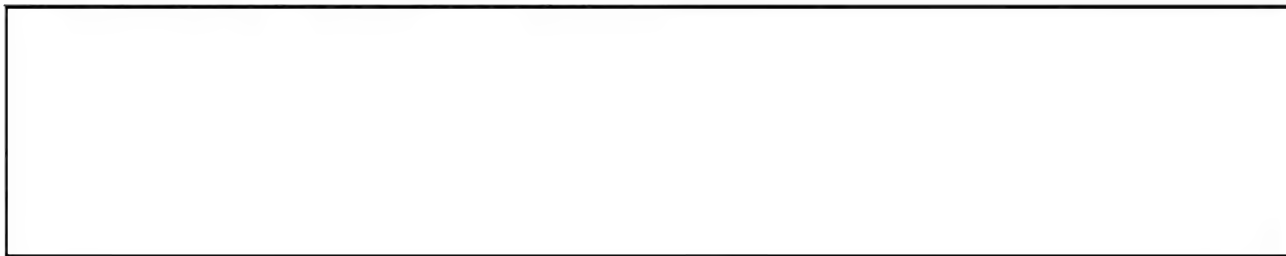
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PAGE FOUR MI 183-96 UNCLAS E F T O

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PAGE FIVE MI 183-96 UNCLAS E F T O



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BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

1/29/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

*F037B00 MIIDE HQ H0037 0294H0YED0 292104Z JAN 79

▶ START HERE

FM DIRECTOR FBI (183-13573)
TO FBI MILWAUKEE (183-96) IMMEDIATE

BT

14 UNCLAS E F T O

RIC0

12 REURTEL JANUARY 26, 1979.

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

JWN:CAK (2)

1/29/79

3056/6

5630

1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 29 1979

7 9 FEB 09 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0037 UNCLAS E F T O

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b7E

MI0009 0322148

OO HQ SF

DE MI

O 012148Z FEB 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

UNCLAS E, F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP,
ORGANIZED CRIME SECTION, ROOM 3078, AND SAC, SAN FRANCISCO.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY. 183-1357-1130

RE MILWAUKEE TEL TO BUREAU DATED JANUARY 31, 1979;

SA [REDACTED]'S TELCAL TO SA [REDACTED]

ORGANIZED CRIME SECTION, FBIHQ, ON FEBRUARY 1, 1979; AND

SA [REDACTED]'S TELCAL TO SUPERVISOR [REDACTED], SAN FRANCISCO

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

SHARP

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5 FEB 6 1979

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b7C

84 FEB 13 '79

PAGE TWO MI 183-96 UNCLAS E F T O

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b7E

BT

#

7 FEB 79 16 11Z

MIO001 0371647

OO HQ

DE MI

O 071647Z FEB 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078

SECTION ONE OF TWO

[REDACTED]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A
SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION,
ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE SA [REDACTED]'S TELEPHONE CONVERSATION WITH
SA [REDACTED], ORGANIZED CRIME SECTION, FBIHQ, ON FEBRUARY 5,
1979; AND SA [REDACTED]'S TELEPHONE CONVERSATION WITH SECTION CHIEF
SHARP ON FEBRUARY 6, 1979.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

E. S. [Signature]
Rm 3078

(redacted)

b7E

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b6
b7C

84 FEB 14 '79

PAGE TWO MI 183-96 UNCLAS E F T O

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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PAGE FIVE MI 183-96 UNCLAS E F T O

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PAGE SIX MI 183-96 UNCLAS E F T O

b6
b7C
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BT

PAGE SEVEN MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE EIGHT MI 183-96 UNCLAS E F T O

THE CHICAGO STRIKE FORCE, WHICH HAS BEEN KEPT UP-TO-DATE ON DEVELOPMENTS, IS IN THE PROCESS OF REVIEWING TRANSCRIPTS, FD-302'S, AND LOGS CONCERNING POSSIBLE VIOLATIONS ATTENDANT TO THIS PROJECT.

STRIKE FORCE ATTORNEY [REDACTED]

THAT [REDACTED]

b5
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b7C

RECOMMENDATION:

MILWAUKEE PROPOSES AS FOLLOWS:

b6
b7C
b7E

PAGE NINE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

Airtel

1 - Mr [redacted]

b6
b7C

1/26/79

To: SAC, Milwaukee

From: Director, FBI

[redacted]
RICO
OO: MILWAUKEE

b7E

ReMilairtel 1/11/79.

Enclosed for receiving office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 70 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

EX-125

REC-60

183-1357-115

JAN 30 1979

MAILED 14
JAN 26 1979
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JWN:cak (4)

ENCLOSURE

FEB 14 1979

MAIL ROOM

FBI/DOJ

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 22, 1979

FROM: *WJW*
TM Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74).

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

Date: 1-26-79

183-1357-115



5010-110

Airtel SAC, MI JWN:cat 1/26/79
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
ENCLOSURE

Am
1/25

MIO003 0471720

OO HQ

DE MI

0 16 1720Z FEB 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION,
ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED FEBRUARY 7, 1979.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7E

b7E

b6
b7C

7 9 MAR 02 1979

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

AND THE BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/27/79

TO: Director, FBI (183-1357)
 Attention: Section Chief Edwin J. Sharp
 Room 3078, Organized Crime Section

FROM: SAC, Milwaukee (183-96) (P)

SUBJECT:
 RICO
 OO: Milwaukee

All copies of this communication should be hand carried in a sealed envelope to Section Chief EDWIN J. SHARP, Organized Crime Section, Room 3078.

Re Bureau airtel to Milwaukee dated 1/26/79.
 Milwaukee airtel to Bureau dated 1/11/79.

Enclosed for the Bureau are three copies of a letterhead memorandum detailing the identity of

 as individuals who were parties to recorded conversations with a consenting undercover Special Agent of the FBI, assigned to captioned project.

It is noted the identities of as non-consenting parties to anticipated recorded conversations with undercover agents assigned to this project were not included in Milwaukee airtel to Bureau dated 1/11/79.

3 - Bureau (Enc.-5) (183-1357) (RM)

2 - Milwaukee

1 - 183-96

1 - 183-96 Sub G

MGP/dsw

(5)

ENCLOSURE

1-R-5152

ST-131

REC-80

183-1357-117

11 MAR 6 1979

Approved: 18/mw

Transmitted

(Number)

(Time)

Per

97 MAR 23 1979



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
February 27, 1979

FRANK PETER BALISTRIERI
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval of Deputy Assistant
Attorney General John C. Keeney, January 26, 1979,
conversations between a consenting party and [redacted]

[redacted] have been recorded.

b6
b7C

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ENCLOSURE

183-1357-117

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



ENCLOSURE

187-157-418

b7E

[REDACTED]

In accordance with the Department of Justice Appropriation Authorization Act, Fiscal Year 1979, certification for exemption to:

1. Use appropriated funds for leasing space;
2. Deposit appropriated funds in banks or other financial institutions;
3. Use proceeds of an undercover operation to offset necessary and reasonable expenses incurred in the operation.

b7E

is hereby being requested in connection with an undercover operation bearing code name, [REDACTED].

b7E

[REDACTED] is an ongoing Organized Crime Program undercover operation located in the midwestern region of the United States that is expected to continue for approximately [REDACTED] from this date. This operation was previously approved by FBI Headquarters. It is targeted toward development of direct evidence against subjects believed to be committing violations of the Racketeer Influenced and Corrupt Organizations Statutes. [REDACTED]

[REDACTED]

It is hereby certified that the above requested exemptions are necessary to the conduct of this undercover operation.

William A. Weber

Director
Federal Bureau of Investigation

B. A. Rivelli

Deputy Attorney General

Airtel

1 - Mr. [redacted]

b6
b7C

2/27/79

To: SAC, Milwaukee

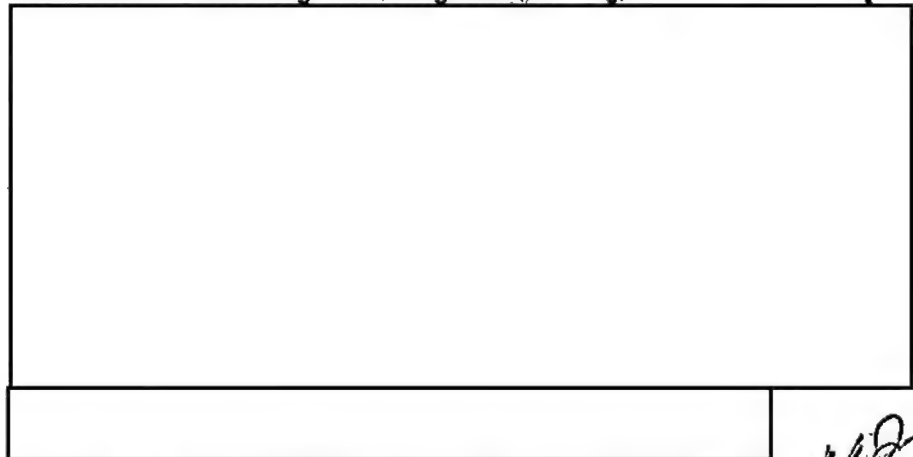
From: Director, FBI

b7E

Enclosed is one copy of a memorandum signed by Director William H. Webster and Deputy Attorney General Benjamin R. Civiletti signifying certification of exemptions requested as necessary for the conduct of captioned operation.

The enclosed memorandum was executed in accordance with an amendment to the Department of Justice Appropriation Authorization Act, Fiscal Year 1979, and authorizes you, in this operation, to:

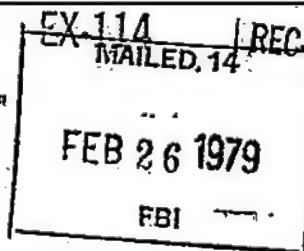
1. Use FBI appropriated funds to enter into various leasing arrangements by:



SEALED [redacted]

Enclosure
ENCLOSURE ATTACHED

JVN:cak (4)



183-1357-118

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Svcs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

57 MAR 19 1979

FBI/DOJ

Airtel to SAC, Milwaukee

Re:

b7E

2. Deposit FBI appropriated funds, furnished as direct funding to your office, in banks or other financial institutions.

3. Use the proceeds from an undercover operation to offset necessary and reasonable expenses incurred in the operation.

b7E

Those offices which have not yet received previously authorized funds pending the certification process, should immediately advise FBIHQ Attention: Budget and Accounting Section, Administrative Services Division, of the amount of funds currently needed and method of transmittal desired.

NOTE: No Bureau markings are to be placed on the attached original memorandum of certification.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/15/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED
 CRIME SECTION: SAC, JACKSONVILLE; AND SAC, MIAMI.

INFORMATION CONTAINED HEREIN IS SINGULAR IN
 NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE
 SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

For information of SACs Miami and Jacksonville,
 captioned matter is an extremely sensitive Bureau-approved

[Redacted]

[Redacted]

③ Bureau
 2 - Jacksonville
 2 - Miami (Attn: SA [Redacted])
 2 - Milwaukee
 MGP:lrh
 (9)

REC-131
 DE-2

183-1357-119

MAR 26 1979

Approved: H/MS

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

79 APR 02 1979

MI 183-96

b6
b7C
b7E

LEADS

IN VIEW OF THE PENDING STATUS OF THIS SENSITIVE
MATTER AND NOTING THAT OTHER UNDERCOVER ACTIVITIES RELATED
TO CAPTIONED PROJECT ARE ACTIVE IN OTHER AREAS OF THE COUNTRY,
NO INTERVIEWS OR INFORMANT CONTACTS RELATING TO THIS
INFORMATION SHOULD BE CONDUCTED AT THIS TIME.

MI 183-96

JACKSONVILLE DIVISION

At Jacksonville, Florida

1. Will conduct indices check regarding [redacted] and [redacted] noting the purchase of [redacted] by [redacted] occurred in the early 1960's.

b6
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2. At the Florida Secretary of State's Office, will review corporate records for [redacted] and [redacted] and identify all officers and directors of those corporations.

3. Noting that [redacted] was allegedly forced out of Florida in 1969 or 1970, will attempt to determine at the Florida Secretary of State's Office, through a review of corporate records, the identity, including officers and directors, of the corporation that succeeded [redacted].

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b7C

4. Will, through a review of the current Jacksonville, Florida, Telephone Directory, ascertain the current distributor for [redacted] and thereafter, through corporate records at the Secretary of State's Office, ascertain the officers and directors of that company.

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b7C

5. If available, will review telephone directories, including a current directory, for the last known address of [redacted], who from the early 1960's to apparently 1970 resided in Jacksonville, Florida.

MIAMI DIVISION

At Miami, Florida

1. Will conduct indices checks on [redacted] and [redacted] noting [redacted]'s alleged LCN connections with Chicago and possibly Florida organized crime figures.

b6
b7C

2. Will, through a review of current telephone directories, attempt to locate current addresses for [redacted] and [redacted].

19 MAR 79 16 46z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir. _____
Dep. Asst. Dir. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DL0334 0731640

OO HQ NY

DE DL

O 0191640Z MAR 79

FM FBI DALLAS (183-221)

TO DIRECTOR FBI (183-1357) IMMEDIATE

ATTENTION: SUPERVISOR [REDACTED]

ORGANIZED CRIME SECTION

FBI NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

RE TELEPHONE CALL ON MARCH 19, 1979, BETWEEN SA [REDACTED]

[REDACTED], DALLAS DIVISION, AND BUREAU SUPERVISOR [REDACTED]

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED
IN A SEALED ENVELOPE TO SUPERVISOR [REDACTED], ORGANIZED
CRIME SECTION, AND SAC NEW YORK, ORGANIZED CRIME DIVISION.

[REDACTED]

23, 1979.

BT

#2334

NNNN

6 MAR 28 1979

79 APR 16 1979

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b7E

b6
b7C

b6
b7C
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/15/79

TO: DIRECTOR, FBI
FROM: SAC, DALLAS (183-221)
SUBJECT:

Re telephone call 3/14/79 between SA ,
Dallas Division, and Bureau.

② - Bureau
2 - Dallas (1: 183-221)
(1: 92-1930)
JDP/mpc
(4)

REC-131

APR 10 1979

Approved:
97 APR 23 1979

Transmitted

(Number)

(Time)

Per

ROOM 1B016 JEH BLDG.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **MAY 24, 1979**

Re:

TO: **RICO**
(OO: MI)

SAC, MILWAUKEE (183-96)

ATTN: SA

b6
b7C
b7E

EVIDENCE

Invoice of Contents

EVIDENCE

1. SPECIMEN Q2 (ONE NAGRA REEL)

2. PROCESSED COPIES OF Q2 (FIVE CASSETTES AND FIVE REELS)

EVIDENCE

☐ Type-Trans.

☐ Document

☐ B & C

☒ Radio Engineering

☐ LFPS

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

66 MAY 31 1979

MAILED 14

MAY 24 1979
183-1357
FBI LAB #90516060E QZ

FBI

717715

Handwritten: 60

Handwritten: 172

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/15/79

TO: Director, FBI (183-1357)
 Attention: E. J. SHARP
 Section Chief
 Organized Crime Section
 Room 3078

FROM: *H6* SAC, Milwaukee (183-96 Sub G) (P)

SUBJECT: [REDACTED]
 RICO
 OO: Milwaukee

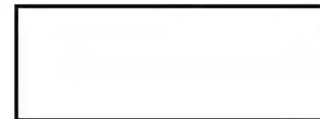
rfc
ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF,
 ORGANIZED CRIME SECTION, ROOM 3078.

Re Bureau airtel to Milwaukee dated 1/26/79.

Authority granted by Deputy Assistant Attorney
 General JOHN C. KEENEY, 1/26/79, for the use of non-
 telephonic consensual monitoring/recording equipment for
 a 60-day period, was not utilized.

100-100000
 3 - Bureau (AM-RM)
 3 - Milwaukee
 1 - 183-96 Sub G
 1 - 183-96
 1 - 66-2234

MGP/dsw
 (6)

EX-106
REC-110183-1357-129
24 APR 10 1979

247
 37 MAY 9 1979

Transmitted

(Number)

(Time)

Per

b7E

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/4/79

TO: DIRECTOR, FBI (183-1357)
 (ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM: SAC, MILWAUKEE (183-96) (P)

SUBJECT:
 RICO
 OO: MILWAUKEE

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED
 CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN
 NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE
 SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee teletype to Bureau, 2/16/79.

(DC) (X)

b6
 b7C
 b7E

1979

Milwaukee Division is currently involved in closing
 down all remaining aspects of captioned matter. In addition,
 all evidence obtained to date is being corrolated as to
 specific federal violation and continuing discussions with

b6
 b7C

③ - Bureau
 2 - Milwaukee
 MGP/bjt
 (5)

Approved: Transmitted

(Number)

(Time)

Per

FBI/DOJ

84 JUN 11 1979

MI 183-96

the Strike Force, Chicago, Illinois, are being held. Upon completion and at such time the Strike Force is prepared to institute Federal Grand Jury proceedings the Milwaukee Division will at that time recommend [REDACTED]

b7E

[REDACTED]

Bureau will be kept advised of all pertinent information.

MI0009 1422109

RR HQ

DZ MI

R 222109Z MAY 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

BT

UNCLAS E F T O

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, *sc*

ROOM 3078.

[Redacted]; RICO. OO: MILWAUKEE.

RE SA *[Redacted]*

TELCAI TO SA *[Redacted]*

ORGANIZED CRIME SECTION, MAY 22, 1979.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

11 MAY 24 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

22 MAY 79 21 28z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[Handwritten signature]

183-1357-124

247
84 JUN 14 '79

CA

b7E

b6
b7C

b7E

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C

BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (Air Mail)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/11/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: TECHNICAL SERVICES DIVISION,
 ENGINEERING SECTION,
 AUDIO-ANALYSIS UNIT,
 SA [redacted])

FROM: SAG, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO SA [redacted] TECHNICAL
 SERVICES DIVISION, ENGINEERING SECTION, AUDIO-ANALYSIS UNIT.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Enclosed under separate cover for the Audio-Analysis
 Unit is one original-evidence THA NAGRA recording tape
 obtained on 9/13/78 in connection with captioned matter.

This tape has intelligence which was recorded
 on a monaural NAGRA tape recorder installed in a General
 Motors luxury automobile. It has approximately three hours
 of conversation between two individuals during an
 automobile trip. A noise level peculiar to this MISUR
 is audible throughout the tape except when the automobile is
 stopped.

1 cc detached Eng Section, Div. 8
 3 - Bureau (AM) (RM)
 1 - Package Copy
 2 - Milwaukee
 RDP:lrh
 (5)

Enclosure detached Eng Section, Div. 8

6 JUN 11 1979

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

84 JUL 25 '79

MI 183-96

An initial review of the tape by the Case Agent reveals much of the intelligible portion to be extremely pertinent to successful prosecution. Therefore, emphasis is being placed on the unintelligible portions of the tape and that it may be even more pertinent to the investigation.

The Audio-Analysis Unit is requested to review the evidence tape and prepare an enhanced copy in an attempt to improve the intelligibility or ease of listening to the desired audio information. The Milwaukee Division is in possession of protective copies of the evidence tape.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - File

(31) b6
b7C

To: SAC, Milwaukee (183-96)

July 9, 1979

From: Director, FBI

FBI FILE NO. 183-1357

LAB. NO. 90516060 E QZ



RICO
(OO: MILWAUKEE)

b7E

Examination requested by: SAC, Milwaukee

Reference: Airtel dated May 11, 1979

Examination requested: Enhancement

Remarks:

To obtain the best transcript, the processed copies should be played back on good quality tape recorders and listened to with headphones, but not of the in-the-ear steno style. (C)

The frequency response of the Nagra SNS tape recorder and/or the microphone used in the installation was very poor, and thus should be forwarded to the Engineering Section for inspection and repair.

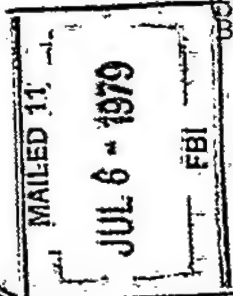
183-1357-1226

Enclosures (2) (2 Laboratory reports)

JUL 9 1979

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE



BEK:dmg*
(5)

247

WAB/BRK

MAIL ROOM

JUL 25 '79

FBI/DO

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-96)

July 9, 1979

FBI FILE NO. 183-1357

LAB. NO. 90516060 E QZ

Re:

RICO

b7E

Specimens received May 14, 1979

Q2 One 2.65-inch diameter reel of 0.15-inch wide magnetic tape marked in part "9/13/78".

Results of examination:

Two electronically processed copies were prepared of specimen Q2, with one copy on five magnetic tape cassettes and one copy on five 5-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second. Only a slight improvement in voice intelligibility could be obtained on the processed copies due to the high level noise in the speech frequency range.

Specimen Q2 and the processed copies were forwarded to your office on 5/24/79 via registered mail.

Recorded
5/22/79
mcl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-96)

FBI FILE NO. 183-1357/26

LAB. NO. 90516060 E QZ

YOUR NO.

Re:
RICO

OO: MILWAUKEE

Examination by:

b6
b7C
b7E

Examination requested by: SAC, Milwaukee

Reference: Airtel dated 5/11/79.

Examination requested: Enhancement

Specimens received: 5/14/79

Q2 One tape



Q2 One 2.65" diameter reel of 0.15" wide magnetic tape marked
in part "9/13/78." Blue/Silver Nagra reel.

On 5/24/79, MI Div., advised of the results of the exam,
how to transcribe them, and the problems with the Nagra.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel (AIRMAIL)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/9/79

TO : DIRECTOR, FBI (183-1357)
 (ATTENTION: ASSISTANT DIRECTOR, ADMINISTRATIVE
 SERVICES DIVISION, VOUCHER AND PAYROLL SECTION,

FROM : SAC, MILWAUKEE (183-96-Sub E)

SUBJECT: [REDACTED]

Re SA [REDACTED] s telephone conversation
 with [REDACTED] 7/9/79.

For the information of the Bureau, the enclosed
 Check represents the majority of funds remaining authorized
 for captioned project. [REDACTED]

The Milwaukee Division is awaiting the clearance through
 this checking account of the last outstanding expenses in
 connection with this project, and as soon as these checks
 have cleared, Milwaukee shall forward the balance to the
 Bureau.

4 - Bureau (183-1357) (Encl. 1) (AM-RM)
 (1 - [REDACTED] Rm. 3157)

1 - Milwaukee (183-96-Sub E)

MGP/kde

(5)

ice detached
[REDACTED] *Payroll*
[REDACTED] *IT*

Approved: *JDA/p*

84 AUG. 2'79

Transmitted

(Number)

(Time)

Per

379908

b6
 b7C
 b7E

b6
 b7C

b6
 b7C
 b7E

b6
 b7C
 b7E

b6
 b7C
 b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (Air Mail - Registered)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/13/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [REDACTED] SELECTIVE OPERATIONS
 UNIT, ROOM 5200)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO [REDACTED] SELECTIVE
 OPERATIONS UNIT, ROOM 5200.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
 THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Albany dated 2/14/79 entitled
 "Retention of Seized and/or Excess Property for Official
 Use by the FBI."

The undercover portion of captioned operation has
 been concluded. The Milwaukee Division has the following
 equipment previously utilized in connection with this project:

[REDACTED]

183-1357-128

JUL 25 1979

[REDACTED]

3 - Bureau (AM-RM) 1-5200
 2 - Milwaukee copy detached
 MGP:lrh in PAMS
 (5)

Property Procurement
 Div. 8 PMS/cks
 Rm 6823
 six

Approved: JAD/p

Transmitted

(Number)

(Time)

Per

FBI/DOJ

84 AUG 9 '79

b6
b7C
b7Eb6
b7C

b7E

b6
b7C

[REDACTED]

b7E

These items have been inventoried.

[REDACTED] and [REDACTED]
[REDACTED] are available for transfer to other divisions for use in an on-going or planned undercover operation.

b7E

[REDACTED] are currently not available at this time for transfer to another division so as not to jeopardize the security of captioned matter, noting they could be easily traced to captioned matter through serial numbers, which generally must be registered with appropriate state and municipal licensing agencies when they are utilized. In the future, once grand jury proceedings commence in captioned matter, [REDACTED]
[REDACTED] currently on location, shall become available for transfer and use within other divisions. The Bureau shall immediately be advised when these items become available.

b7E

The Milwaukee Division also has numerous miscellaneous items from captioned project, including [REDACTED]

b7E

[REDACTED] and [REDACTED], which could prove useful in other undercover operations. These items are available for transfer to other divisions if needed, but are not inventoried items. The Milwaukee Division shall maintain these items for a period of one month, at which time the Bureau shall be recontacted to determine the desired disposition of these items or if they can be utilized in some other division.

SAC, Milwaukee

7/23/79

Director, FBI


RICO


00: MILWAUKEE

Reurairtel dated 6/13/79.

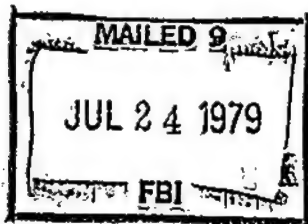
Selective Operations Unit, Criminal Investigative Division, has determined there is no need for the items listed in referenced airtel at the present time. Your Office is to submit Form FD-508, Excess Supplies and/or Equipment Report, to FBIHQ, Attention: Property Procurement and Management Section. Upon receipt of said form, disposition of property will be determined.

JS BLW C9
CBS:blc (5)

1 - Mr.  Selective Operations Unit

NOTE: Based on referenced communication and recommendation of Selective Operations Unit. 

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☒

81 AUG 9 '79

183-1357-129
2 JUL 25 1979

FBI/DOJ

Airtel

1 - Mr. [redacted]

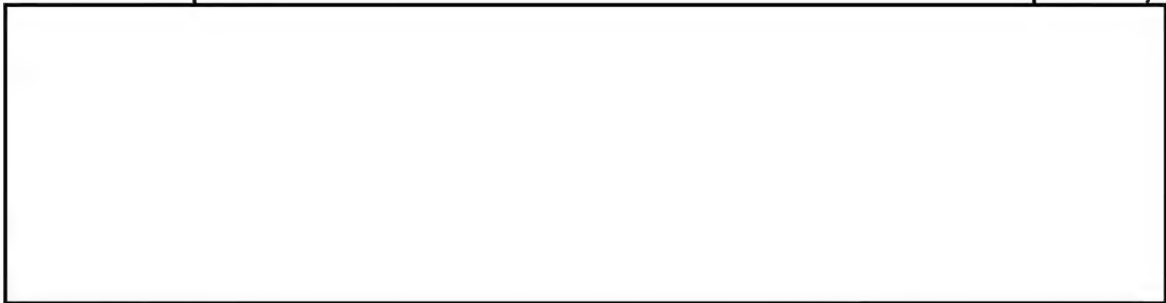
7/30/79

To: SAC, Milwaukee

From: Director, FBI

mm
Sm
[redacted]
RICO

ReButelcal Supervisor [redacted] FBIHQ, to
SA Michael Potkonjak on 7/18/79.



Per an agreement reached at FBIHQ, your efforts to indict the subjects in [redacted] can proceed in all respects (except those noted above) until such time you are ready to proceed with a Grand Jury vote on the indictment. The agreement stipulated that at the time your indictment is imminent, but no earlier than November, 1979, the New York undercover case will not be allowed to delay your indictments.

Total adherence to these instructions is expected.

JWN:emj
(4)

183-1357-130

JUL 30 1979

MAILED 14
JUL 30 1979
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

84 AUG 13 '79

MI0029 1782319

OO WA

DE MI

O 272319Z JUN 79

FM MILWAUKEE (183-96) P

27 JUN 79 2342z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS

ATTN: SUPERVISOR [] OC SECTION.

[] RICO; OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED IN
SEALED ENVELOPE TO SECTION CHIEF, OC SECTION, ROOM 3078.

RE BUREAU TELEPHONE CALL OF SUPERVISOR [] TO ASAC []

[], MILWAUKEE.

AN IN-DEPTH DISCUSSION WAS HELD THIS DATE BETWEEN INSPECTION
STAFF, SAC, AND [] CHICAGO STRIKE FORCE CHIEF, RELATING
TO CAPTIONED MATTER. [] AGREES WITH NECESSITY TO PROVIDE

IMMEDIATE PROSECUTIVE ATTENTION TO THIS MATTER AND HAS PROMISED TO
GIVE FULL SUPPORT. HE PROJECTS FGJ ACTION TO COMMENCE []

AND THAT THIS MATTER WILL BE BEFORE GRAND JURY, INCLUDING 7A TIME 6 1979
FOR PRESENTATION, FOR MINIMUM OF TWO TO THREE MONTHS. [] IS

AWARE OF IMPORTANCE OF THIS INVESTIGATION AND OF THE IMPACT ANY
PROSECUTIVE ACTION WILL HAVE ON LCM ON NATIONAL BASIS.

BT

Gow to Moore memo
7/2/79 MDW:dlp

109
84 AUG 14 '79

b6
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b7E

b6
b7C

b3
b5
b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Mr. Moore

FROM : W. D. Gow

SUBJECT: [REDACTED]

RICO

OO: MILWAUKEE

1 - Mr. Moore
1 - Mr. [REDACTED]
1 - Mr. Mullen
1 - Mr. Gow
1 - Mr. [REDACTED]

DATE:

7/2/79

1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____ b6
Training _____ b7C
Public Affs. Off. _____ b7E
Telephone Rm. _____
Director's Sec'y _____

PROPOSED JOINT LEAA FUNDED
UNDERCOVER OPERATION (UCO)
INVOLVING [REDACTED]
POLICE DEPARTMENTS AND THE FBI

PURPOSE: To advise that SA [REDACTED] can be utilized
temporarily in captioned joint LEAA funded operation for the
purpose of key introductions.

DETAILS: [REDACTED]

[REDACTED]

[REDACTED]

MDW:dlp
(7)

183-1357-1302
CONTINUED - OVER

7 A [REDACTED]



97 AUG 15 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

W. D. Gow to Mr. Moore memorandum
RE: [redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E
b7F

In attendance at this meeting on 6/28/79 to discuss the above, were Deputy Assistant Director Francis M. Mullen, Section Chief W. D. Gow, Unit Chief [redacted] supervisors [redacted] and SSRA [redacted]. It was agreed that the New York informant, who is assigned to SSRA [redacted], could participate in the proposed UCO. The informant however, must be utilized in such a fashion so as to allow his withdrawal immediately upon a return of indictments in captioned Milwaukee project.

b6
b7C

RECOMMENDATION: The Organized Crime Section will advise Milwaukee of this agreement and direct them to insure that nothing is publicly revealed regarding SSRA [redacted]'s informant's participation or the participation of SA [redacted] without prior Bureau approval.

b6
b7C

WDA

eds

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>[initials]</i>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

[initials]

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

(Air Mail - Registered)

Date 8/9/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SUPERVISOR [REDACTED])
 ORGANIZED CRIME SECTION)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]

RICO

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO SUPERVISOR [REDACTED]
 ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 7/30/79.

As indicated in previous telephone conversations between SA [REDACTED] of the Milwaukee Office and Supervisor [REDACTED] the Milwaukee Division is currently preparing for FGJ action in captioned matter. Prior to any witnesses being called before the FGJ, the Milwaukee Division, unless advised to the contrary by the Bureau, shall in November, 1979, attempt to arrange a meeting with BENJAMIN "LEFTIE" RUGGIERO in an effort to develop him into a cooperating Government witness. In the event RUGGIERO refuses to cooperate in this matter, FGJ action shall commence immediately.

3 - Bureau (AM-RM)
 1 - Milwaukee
 MGP:lrh
 (4)

Approved: [Signature]

97 AUG 30 1979

Transmitted

(Number)

(Time)

AUG 22 1979

Per

FBI/DOJ

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

b6
 b7C

MI 183-96

The Milwaukee Division, in conjunction with the Chicago Strike Force, is currently involved in extensive preparation for anticipated grand jury proceedings, noting the large number of potential witnesses, testimony, and recorded conversations obtained in captioned project.

In order to finalize numerous pertinent FD-302's pertaining to potential testimony of SA [] and in preparation for subsequent grand jury proceedings in this matter, Bureau authority is requested for the case Agent, SA [] to travel to the Miami Division to confer with SA []. As there have been indications that the Milwaukee and New York LCN figures, SA [] dealt with have attempted to locate him since his disappearance from Milwaukee, the Milwaukee Division feels it inappropriate for SA [] to travel to Milwaukee for such conferences in order to maintain the confidential nature of this project. SA [] requests Bureau authority to travel to the Miami Division in early September, 1979; the exact date to be coordinated with SA [].

b6
b7c

Airtel

1 - Mr. [redacted]

8/16/79

b6
b7C

To: SAC, Milwaukee (183-96)

From: Director, FBI (183-1357)

RICO

b7E

Re Milwaukee airtel to the Bureau, 8/9/79.

[redacted] Bureau permission is granted for SA [redacted] to travel to the Miami Division in order to coordinate former UCA's preparation for Grand Jury appearances.

b6
b7C

Your proposal to arrange a meeting with a New York LCN figure prior to Grand Jury proceedings is not acceptable and is not in line with agreements previously made with the New York Office of which you are aware.

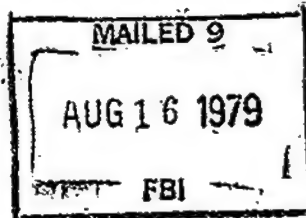
(sc)

LWN:jrg (4)

100 12 11 30 AM '79

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐



183-1357-134

16-
3-Movement

b6
b7C

AUG 22 1979

97 AUG 30 1979

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

0328

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO Mr. Moore *fm* 1 - Mr. [redacted]
1 - Mr. [redacted]
(ATTN: Mr. [redacted])

DATE: 5/14/79

FROM F. M. Mullen, Jr. *fm*

SUBJECT [redacted]

PURPOSE: [redacted]

RECOMMENDATIONS: 1. [redacted]

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

DETAILS: [redacted]

WWR:kal
(3)

detached

15 SEP 10 1979

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

B 0328

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____ b6
Laboratory _____ b7C
Legal Coun. _____ b7E
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore

3 - Mr. [redacted]
1 - Folder 25 (NCIC)
1 - Folder 25J

DATE: 5/29/79

FROM : F. M. Mullen, Jr.

1 - Mr. [redacted] (ATTN: Mr. [redacted])
1 - Mr. [redacted] (ATTN: Mr. [redacted])
1 - Mr. Long (ATTN: Mrs. [redacted])

SUBJECT: [redacted]

PURPOSE: To request Identification Division, Technical Services Division (TSD), and Administrative Services Division (ASD), to remove appropriate FBI stops previously placed on the below listed FBI Agent personnel under their true name and/or alias.

RECOMMENDATIONS: 1. [redacted]

b6
b7C
b7E

2. [redacted]

b6
b7C
b7E

FM/EOB

182-1357-136

FET/DOO

15 SEP 10 1979

EDO:kal

(6)

Kal



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

97 SEP 24 1979

F. M. Mullen, Jr. to Mr. Moore memorandum
RE: [redacted]

b7E

3. [redacted]

b6
b7C
b7E

FM/EOB

4. [redacted]

FM/EOB

DETAILS: [redacted]

b6
b7C
b7E

*6/26/79 files called
CIT*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/1/79

TO: DIRECTOR, FBI (183-1357)
 ATTN: [REDACTED]
 UNIT CHIEF
 ORGANIZED CRIME SECTION

FROM: *G/RWB* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
 RICO
 OO: MILWAUKEE

Re telephone conversations of SA [REDACTED]
 [REDACTED] with [REDACTED] and SA [REDACTED]
 on 10/1/79.

This is to confirm Bureau authorization for
 SA [REDACTED] to travel to Chicago, Illinois,
 10/10/79, for meetings with strike force personnel who
 shall be handling the prosecution in captioned matter.

183-1357-137

OCT 22 1979

(2) - Bureau (RM)
 2 - Dallas (RM)
 2 - Milwaukee
 MGP/bjt
 (6)

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

OCT 25 1979

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

FBI

0328

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/18/79

TO: DIRECTOR, FBI (183-1357)
 ATTN: [REDACTED]
 UNIT CHIEF
 ORGANIZED CRIME SECTION

FROM: *[Signature]* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
 RICO
 OO: MILWAUKEE

Re SA [REDACTED]'s telephone conversation with SA [REDACTED] on 9/17/79.

Bureau authority is requested for SA [REDACTED] to travel to Chicago, Illinois, for a period of at least one week, commencing 10/12/79, for the purpose of meeting with case agent to finalize numerous pertinent FD-302s. In addition, SA [REDACTED] shall be meeting with appropriate Chicago Strike Force attorneys in preparation for Federal Grand Jury proceedings in captioned matter.

ok to mi 183-1357-138
gwn:frg
9-26-79

10-1
 24 SEP 21 1979

(2) - Bureau (RM)
 2 - Tampa (RM)
 2 - Miami (RM)
 (Attn: SA [REDACTED])
 2 - Milwaukee
 MGP/bjt
 (8)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

84111 1'79

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

b6
 b7C

Airtel

9/28/79

To: SAC, Milwaukee (183-96)

From: Director, FBI (183-1357)

1 - Mr. [redacted]

RICO

OO: MILWAUKEE

b6
b7C
b7E

Re Milwaukee airtel to the Bureau 9/18/79.

Bureau authority granted for SA [redacted] to travel to Chicago 10/12/79 as requested in retel.

b6
b7C

1 - Tampa
1 - Miami

(KS)

JWN:jrg (6)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 3
SEP 28 1979
FBI

MAIL ROOM ☒

SEP 28 2 22 PM '79

REC'D-WF

183-1357-139

15 OCT 1 1979

84 NOV 1 '79

FBI ⁶³²⁶

134

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ Airtel

(Air Mail - Registered)

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 8/23/79

TO : DIRECTOR, FBI (183-1357)
(ATTN: SELECTIVE OPERATIONS UNIT,
CRIMINAL INVESTIGATIVE DIVISION)

FROM : *G/ps* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
RICO

OO: MILWAUKEE

Re Bureau airtel to Milwaukee dated 7/25/79,
entitled, "Undercover Activities, Criminal Matters."

Enclosed for the Selective Operations Unit are
four copies of a blind memorandum setting forth information
requested in referenced communication.

15
7
183-1357-140
NOV 15 1979

18
cc 5200
ENCLOSURE cc enc. 5200
cc dtd
cc sec
3 - Bureau (Enc. 4) (AM-RM)
1 - Milwaukee
MGP:lrh
(4)

Approved: 84 DEC. 3 '79Transmitted _____
(Number) (Time)

Per _____

1. Planning for Long-Term Undercover Operation

A. How Operation Developed

information received indicating that Frank Balistrieri, Boss of the Milwaukee "Family" of La Cosa Nostra (LCN), was actively directing an attempted take-over of the vending and juke box industry in the metropolitan Milwaukee area.

Although Balistrieri has in the past been marginally involved in the vending and juke box industry, his motivation for expanding and taking over the industry was allegedly precipitated by an incident involving some high-ranking LCN figures from the Chicago "Family." Balistrieri was escorting these individuals around Milwaukee visiting various bars. At one point, he was questioned regarding his, Balistrieri's, control over the vending machine industry. Balistrieri apparently indicated he did not control that industry. This greatly surprised the Chicago LCN members, who expressed some ridicule towards Balistrieri for not being smart enough to control such a lucrative industry.

Noting that the Milwaukee "Family" answers to the Chicago "Family," and that Balistrieri is quite disdainful of any ridicule directed towards him, the aforementioned incident apparently provided the motivation and impetus for Balistrieri's attempted take-over of the vending and juke box industry.

The plan formulated to meet the activities of Balistrieri and the Milwaukee LCN encompassed extensive analysis of the man, Frank Balistrieri; the situation, his attempted take-over of the vending and juke box industry; and the resources available to this Bureau.

183-1357-140
ENCLOSURE

From all information developed concerning Frank Balistrieri, he appeared to be an egotist of the highest order. He portrayed the image of the omniscient "Godfather," all powerful, and ruthless to any who dared challenge his authority. Therefore, to apparently "save face" with the Chicago "Family" (the leadership to which Balistrieri must answer) and enhance his position as the real "Boss of Milwaukee," Balistrieri made a substantial commitment to implement a planned take-over of the vending industry.

For the reasons cited in Point 1B, traditional investigative techniques did not appear to lend themselves to successful prosecution in this matter. Sufficient probable cause and informant information was lacking for possible Title III coverage of Balistrieri and others believed involved in the attempted take-over. Therefore, to develop a substantive prosecutable case against Balistrieri, et al, a non-traditional type investigative technique, the undercover project, was felt to be the most promising. To achieve any degree of success, however, would require very careful planning, the correct timing, and the proper undercover personnel.

b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

(Air Mail - Registered)

Date 11/15/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [REDACTED] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: TIMBRE;
 RICO
 (OO: MILWAUKEE)

Recent newspaper publicity regarding Milwaukee LCN Boss FRANK BALISTRIERI indicated a reporter for the "Milwaukee Journal" may possibly have developed information concerning the undercover nature of captioned project. It is believed, however, prior to any such information being reported in the newspaper, the Milwaukee Division would have some advanced notice. SAs [REDACTED] and [REDACTED] have been advised of this possibility in view of their current undercover activities.

The aforementioned is being provided to the Bureau in the event it is deemed necessary to move quickly in captioned matter in connection with future grand jury action and coordinated attempts to develop SA [REDACTED]'s New York LCN associate into a cooperating Government witness.

2 NOV 23 1979

3 - Bureau (AM-RM)
 2 - Milwaukee
 MGP:lrh
 (5)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

84 DEC 7 '79

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

(Air Mail - Registered)

Date 12/7/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [REDACTED] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT: [REDACTED]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED]
 ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

ADMINISTRATIVE *Xmit*

The source referred to in this communication is
 Undercover Special Agent [REDACTED]

PURPOSE

Authority is requested to utilize an on-body
 tape recorder/transmitter on the person of an undercover
 FBI Special Agent.

DEC 20 1979

DETAILS

Investigation to date in captioned matter has
 indicated FRANK BALISTRIERI, Boss of the Milwaukee "Family" of
 LCN, apparently exerts control over [REDACTED]

③ - Bureau (AM-RM)
 2 - Milwaukee
 MGP:lrd
 (5)

*Let ORO, CD
 Jan. J. G. 12/12/79*

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

b6
 b7C

Approved:

Transmitted

(Number)

(Time)

Per

97 JAN 25 1980

MI 183-96 SUB G



b6
b7C
b7D



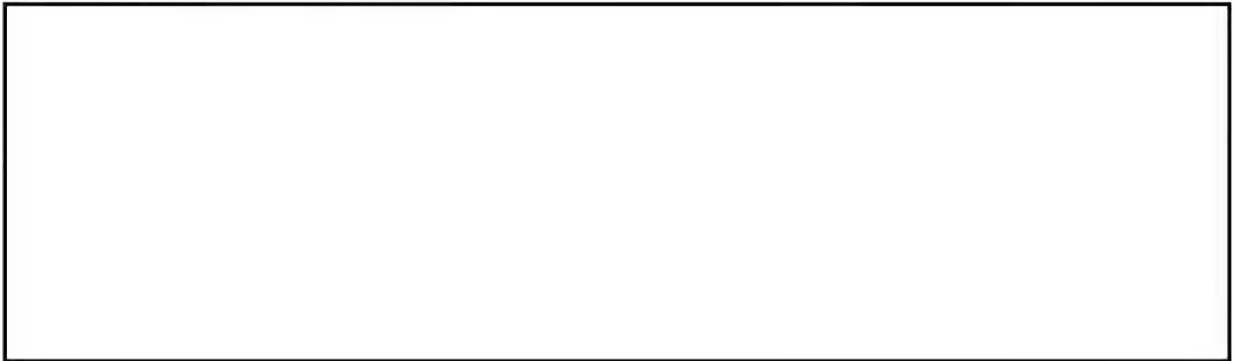
b6
b7C
b7E

MI 183-96 Sub G



b6
b7C
b7E

U.S. ATTORNEY'S OPINION



b5
b6
b7C

FEDERAL GOVERNMENT

1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7C
b7E

Office of Enforcement Operations
Criminal Division

December 12, 1979

Director, FBI

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

18

OWN:jrg (5)
J.C.

183-1357-143

DEC 20 1979

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ENCLOSURE

APPROVED:
Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

MAIL ROOM ☒

Hand-delivered to
Justice Dept
12/14/79

UNITED STATES GOVERNMENT

*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: June 20, 1978

FROM: *WFO*
WFO : Director, FBISUBJECT: RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E


Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

*60 days

Approved:
(Pursuant to Order No. 566-74)
Robert L. Keach
Deputy Assistant Attorney General

Date: 6/21/78

ENCLOSURE 183-1352-143

FBI

143

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/21/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [REDACTED] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED]
 ORGANIZED CRIME SECTION: SUPERVISOR [REDACTED] TAMPA: AND
 SAC, MIAMI.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee airtel to Bureau dated 12/7/79.
 telephone conversation between SA [REDACTED] and
 Unit Chief [REDACTED] December 21, 1979; and telephone
 conversation between SA [REDACTED] and SA [REDACTED]
 December 19, 1979.

For the information of Tampa and Miami, referenced
 Milwaukee airtel requested authority for utilization of an
 on-body tape recorder/transmitter on the person of SA [REDACTED]
 acting in an undercover capacity, for an anticipated
 conversation with [REDACTED], an important figure in 1990
 captioned project.

- ③ - Bureau
 1 - Miami (Attn: SAC)
 1 - Tampa (Attn: Supervisor [REDACTED])
 2 - Milwaukee (183-96)
 MGP:lrd
 (7)

97 JAN 14 1980

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

MI 183-96

IIACR the Milwaukee Division proposes that SA [] travel to Milwaukee on 1/7/80 for a period of approximately one week, during which time it is anticipated a recorded conversation between SA [] acting in an undercover capacity, and Mr. [] shall occur.

b6
b7c

Bureau shall be kept advised of all pertinent details.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

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MIO003 0082020

PP HQ

DE MI

P 082020Z JAN 80

FM MILWAUKEE (183-96 SUB G)

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION.

[REDACTED] RICO; OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]

JAN. 7, 1980; MILWAUKEE TELEPHONE CALL TO SUPERVISOR [REDACTED]

[REDACTED] JAN. 8, 1980.

THIS IS TO CONFIRM EMERGENCY AUTHORITY, WHICH WAS GRANTED
IN RE TELEPHONE CALLS TO UTILIZE AN ON-BODY RECORDER/TRANSMITTER
ON THE PERSON OF AN UNDERCOVER FBI SPECIAL AGENT. BY COMMUNICA-
TION DATED DEC. 12, 1979, THE DEPARTMENT OF JUSTICE AUTHORIZED
UTILIZING AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS TAKING PLACE BETWEEN THE UNDERCOVER AGENT AND [REDACTED]

RECEIVED
TELETYPE UNIT

8 JAN 80 21 35Z

FROM THE BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b7C
b7E

b6
b7C

b6
b7C
b7E

Let CEO, CH
JAN 19 1/7/80

183-1357-145

JAN 15 1980

84 JAN 21 '80

PAGE TWO MI 183-96 SUB G UNCLAS E F T O

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

IT IS ANTICIPATED WHEN THE UNDERCOVER AGENT MEETS THE
AFOREMENTIONED BALISTRIERI'S CONCERNING HIS FORMER PARTICIPATION
IN THE VENDING BUSINESS, THAT CONVERSATIONS WILL ENSUE WHICH WILL
STRENGTHEN EVIDENCE OF VIOLATIONS BY THE BALISTRIERI'S OBTAINED
DURING CAPTIONED PROJECT, AND POSSIBLY PROVIDE INFORMATION CON-
CERNING NEW VIOLATIONS. UCA WILL SIGN WRITTEN CONSENT AND WILL TESTIFY.

b5
b6
b7C

[REDACTED]

EMERGENCY AUTHORITY WAS NECESSARY AS THE UNDERCOVER AGENT

[REDACTED]

AND INDICATED THAT THIS WOULD BE THE BEST APPROACH TO TAKE.

ADMINISTRATIVE:

UNDERCOVER AGENT IS SA [REDACTED]. AS THIS IS AN ON-
GOING UNDERCOVER OPERATION, APPROPRIATE SECURITY SHOULD BE
PROVIDED.

BT

#

1 - Mr.
1 - Mr.

b6
b7C
b7E

Office of Enforcement Operations
Criminal Division

January 9, 1980

Director, FBI

~~FEDERAL GOVERNMENT~~

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosures (4)

NOTE: Emergency authority granted by Acting Deputy Assistant Director Lawn and Deputy Assistant Director Revell 1/8/80. Milwaukee ASAC advised same date.

b6
b7C

Assoc. Dir. JWN:jrg (5)
Dep. AD Adm. 19 SM
Dep. AD Inv. 10
Asst. Dir.:
Adm. Servs. 19
Crim. Inv. 10
Ident. 10
Intell. 10
Laboratory 10
Legal Coun. 10
Plan. & Insp. 10
Rec. Mgnt. 10
Tech. Svcs. 10
Training 10
Public Affs. Off. 10
Telephone Rm. 10
Director's Sec'y 10

PROVED:

Director 10
Asst. AD-Inv. 10
Exec. AD-Adm. 10
Exec. AD-LES 10

Adm. Serv. 10
Crim. Inv. 10

Ident. 10
Intell. 10
Laboratory 10

Legal Coun. 10

Training 10
Public Affs. Off. 10

MAIL ROOM ☐

84 JAN 21 '80

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Mullen *FM/12/79*

DATE: 12/18/79

FROM : S. M. McWeeney *SM/12/79*

SUBJECT:
RICO

PH

b7E

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 12/12/79 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure *Seal B*

ENCLOSURE
ENCLOSURE ATTACHED
ENCLOSURE ATTACHED

(B)

JWN:jrg
29

183-1357-147

11 DEC 19 1979

[Signature]



58 JAN 24 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

12-13-7-147



12-13-7-147

12-13-7-147

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE December 12, 1979

FROM : Director, FBI

SUBJECT:

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:

(Pursuant to Order No. 824-79)

Philip Wilens
Philip Wilens

Director

Office of Enforcement Operations

Date: 12/14/79

RECEIVED

DEC 14 4 13 PM '79

OFFICE OF
ENFORCEMENT
OPERATIONS



Airtel

1 - Mr.
1 - Mr.

b6
b7C
b7E

12/18/79

To: SAC, Milwaukee (183-96 Sub 6)

From: Director, FBI

RICO

Re Milwaukee airtel to the Bureau 12/7/79.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 75 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

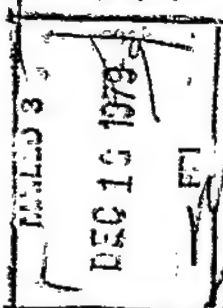
More than one of the above can apply in a case. (10)

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JN:jrg (5)



MAIL ROOM

DEC 19 9 11 AM '79

11 DEC 19 1979

REC'D FBI

183-1357-148

FBI/DOJ

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Mulren

DATE: 1/15/80

FROM : S. M. McWeeney

SUBJECT:

RICO

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/9/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

OWN:jrg

183-1357-149
7 JAN 17 1980

18
ENCLOSURE

ENCLOSURE ATTACHED



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

58 JAN 24 1980



123-1357-149

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: January 9, 1980

FROM : Director, FBI

SUBJECT:

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosures (4)

RECEIVED
JAN 10 5 05 PM '80
OFFICE OF
ENFORCEMENT
OPERATIONS

Approved:
(Pursuant to Order No. 824-79)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

CLASSIFICATION UNIT

DATE: 1/11/80

JAN 9 4 05 PM '80



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8
0329
Airtel

1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7C
b7E

1/15/80

mf
To: SAC, Milwaukee (183-96 Sub G)

From: Director, FBI
[redacted]
R100

Re Milwaukee teletype to the Bureau, 1/8/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder. (18)
6. Was not used.

More than one of the above can apply in a case.

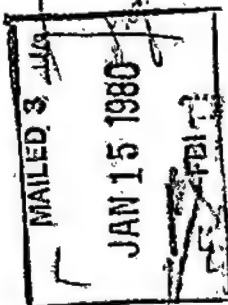
183-1357-150
You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

16 JAN 16 1980

JN:jrg (5)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



84 JAN 25 80 MAIL ROOM

FBI/DOJ

8

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

0328
MI0001 0290302

RR HQ

DE MI

R 290302Z JAN 80

FM MILWAUKEE (183-96) (P)

TO DIRECTOR (183-1357) ROUTINE

BT

UNCLAS E F T O

ATTENTION: [REDACTED], UNIT CHIEF, ORGANIZED CRIME SECTION.

[REDACTED]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO [REDACTED] UNIT CHIEF, ORGANIZED
CRIME SECTION.

RE MILWAUKEE AIRTEL TO BUREAU, JANUARY 22, 1980.

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____ b6
Rec. Mgnt.	_____ b7C
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
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b7C

b6
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b7E

b6
b7C

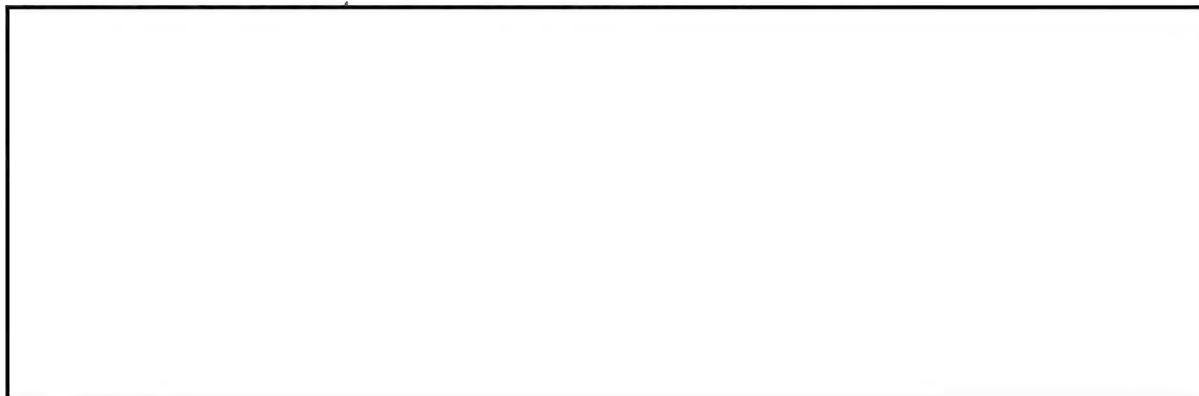
91 FEB 11 1980

tel to mi + fpr
Jan fig 1/29/80

2-1

SK

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

108

PAGE 1 OF 1	CLASSIFICATION		PRECEDENCE	
DATE	UNCLAS E F T O		PRIORITY	
1/29/80				
#F108TTP MI TPDE HQ H0108 #H0YETP 292223Z JAN 80				
START HERE				
FM	FM DIRECTOR FBI (183-1357)			
TO	TO FBI MILWAUKEE (183-96) PRIORITY			
	FBI TAMPA PRIORITY			
14	BT			
	UNCLAS E F T O			
12	[REDACTED] RICO, OO: MILWAUKEE			
	RE MILWAUKEE AIRTEL TO FBIHQ AND TAMPA, JANUARY 22, 1980,			
10	AND MILWAUKEE TELETYPE TO THE BUREAU, JANUARY 29, 1980.			
	BUREAU APPROVAL IS GRANTED FOR MILWAUKEE TO EXPEND UP TO			
8	AN ADDITIONAL [REDACTED] WITH SAC APPROVAL.			
6	[REDACTED]			
4				
2				
BT				
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[Signature]	JWN:JRG (3)	1/ 29/80	3149/6	5682

1 - MR. [REDACTED]
1 - MR. [REDACTED]

[RM. 1388]

WR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SIOR SR
JAN 30 1980

97 FEB 11 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b7E

b7E

b6
b7C
b7E

b6
b7C

2-1
JAN 30 1980

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

0328

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/22/80

AIR MAIL

TO: DIRECTOR, FBI (183-1357)
Attn: [REDACTED] Unit Chief
Organized Crime Section

FROM: SAC, MILWAUKEE (183-96) (P)

SUBJECT: ;
RICO
OO: MILWAUKEE

Re Milwaukee airtel to Bureau 12/7/79; Bureau airtel to Milwaukee 12/18/79; Milwaukee teletype to Bureau 1/8/80; Bureau airtel to Milwaukee 1/15/80.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED]
SAC, MIAMI, AND SAC, TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

PURPOSE:

1. To obtain an extension of authority to utilize a recording device on the person of UCA with his consent and while acting in an undercover capacity, to record his conversations with:

- 3 - Bureau
2 - Miami (183-680)
3 - Tampa (Attn: Supervisor
[redacted])
2 - Milwaukee (1 - 183-96)
(1 - 183-96 Sub G)

MGP / djs
(10)

JAN 31 1980

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

84. — — — — —

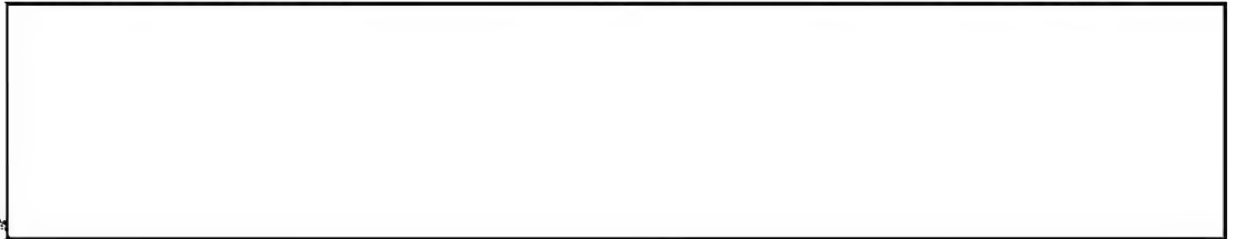
MI 183-96



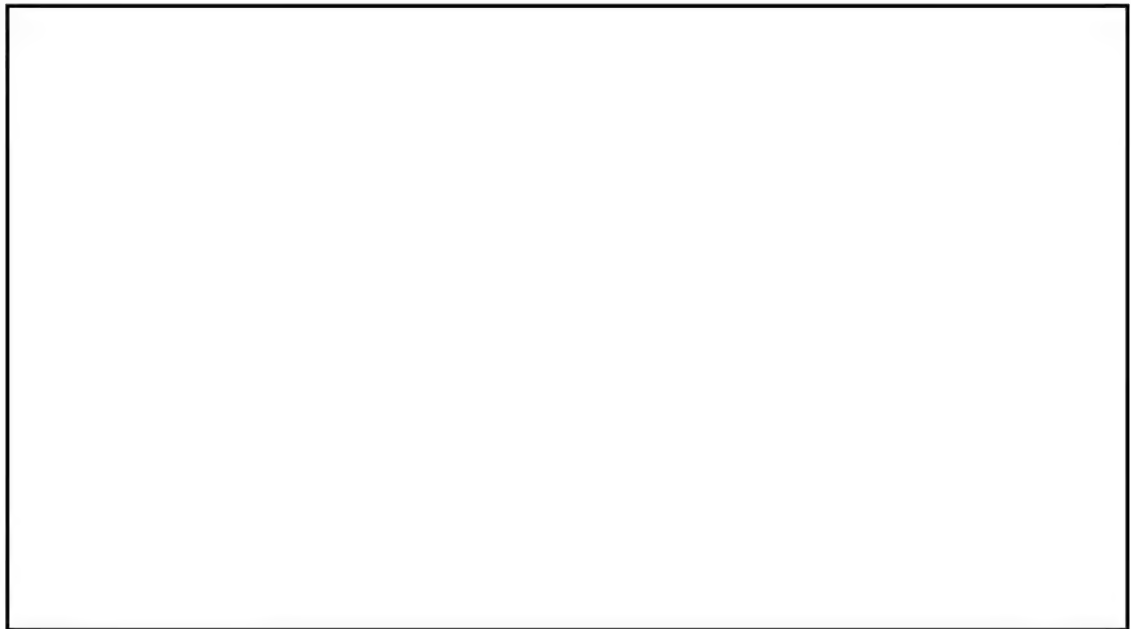
b6
b7C

FRANK BALISTRIERI

Boss, Milwaukee "Family" of LCN



h
X

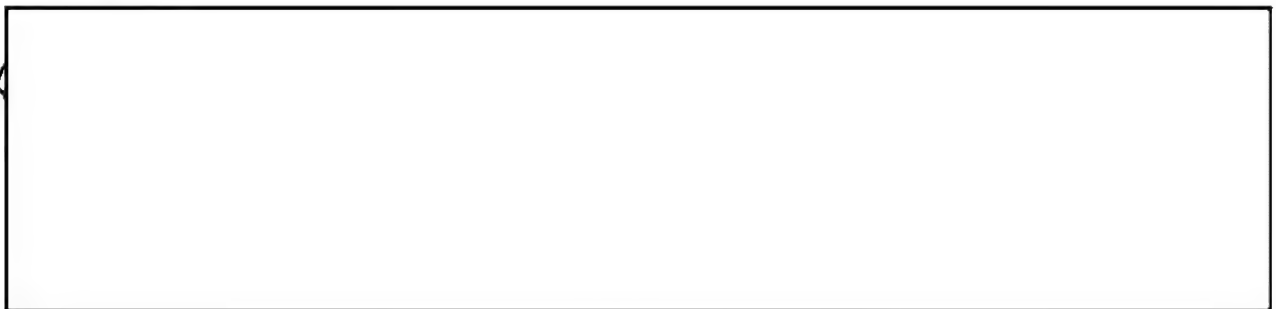


b6
b7C
b7E

2.

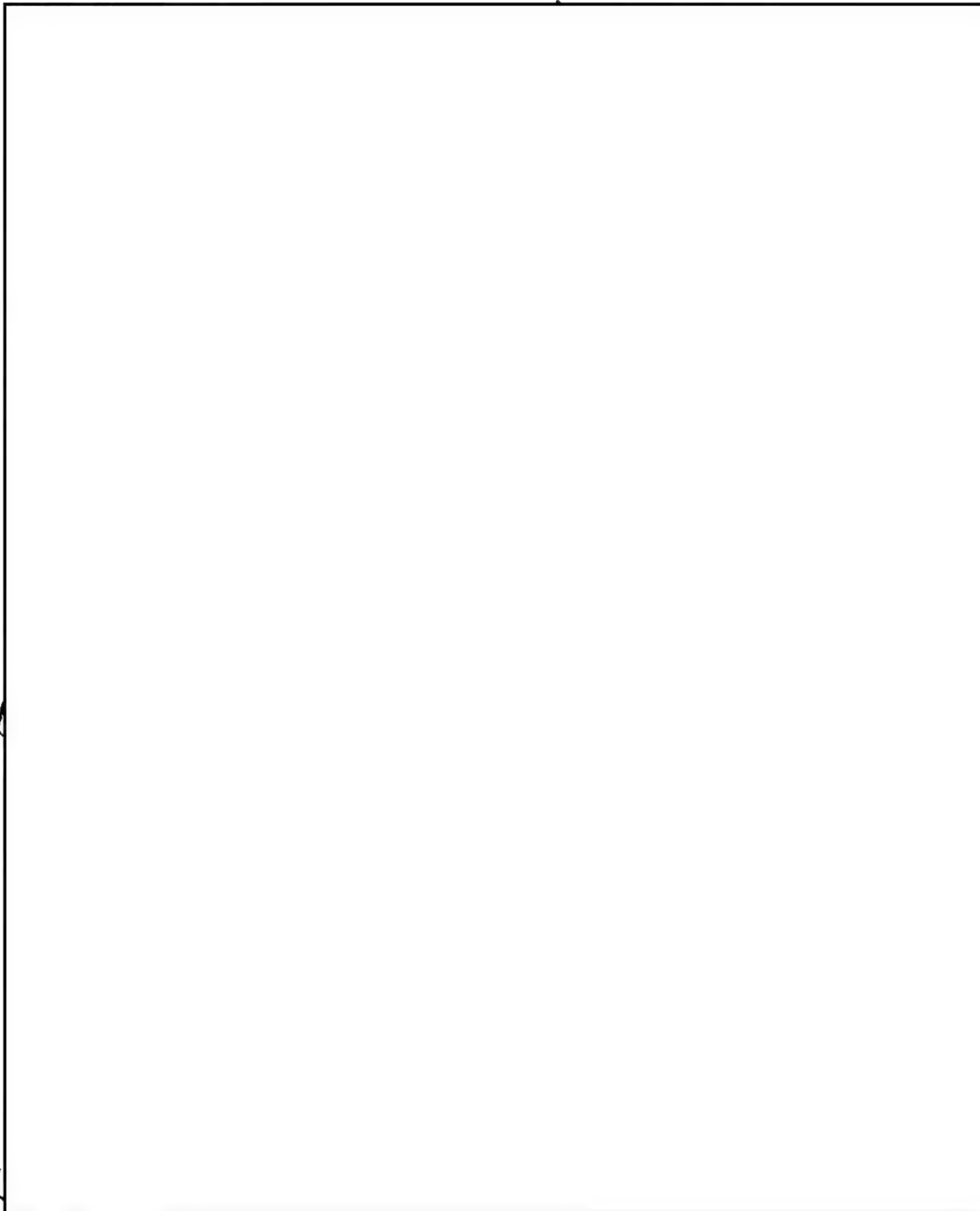
X

DETAILS:



b6
b7C
b7E

MI 183-96



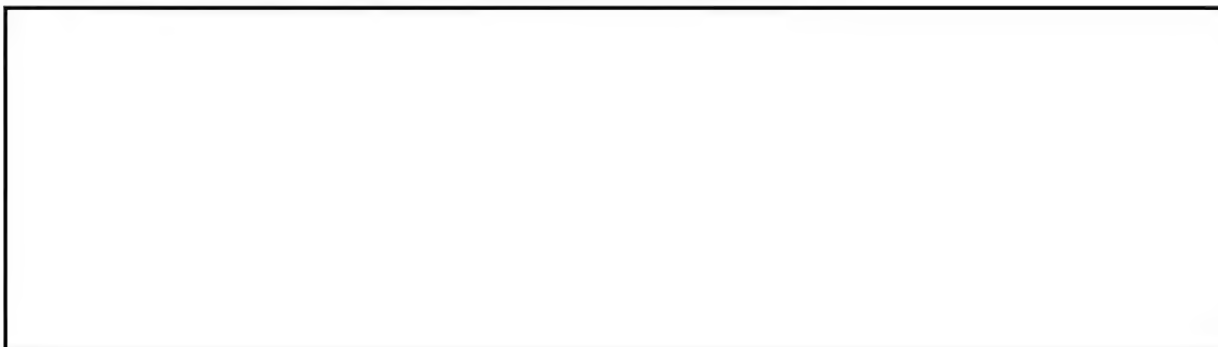
b6
b7C
b7E

MI 183-96



b6
b7C
b7E

CHICAGO STRIKE FORCE ATTORNEY'S OPINION:



b5
b6
b7C

1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7C
b7E

Office of Enforcement Operations
Criminal Division

January 29, 1980

Director, FBI

██████████
**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communications in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment. (18)

Enclosures 4

183-1357-154

JWV:jrg (5)

JAN 31 1980

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

ENCLOSURE

MAIL ROOM

84-1-180

Signed & Sent
10 Sept 1/30/80

Airtel

1 - Mr.
1 - Mr.

2/1/80

b6
b7C
b7E

To: SAC, Milwaukee (183-96)

From: Director, FBI

RIGD

Re Milwaukee airtel to the Bureau 1/22/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case. 15

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

jm:jrg (5)

MAILED 9
FEB 4 1980
FBI

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ENCLOSURE

MAIL ROOM

84 FEB 1 1980

183-1357-155
FEB 4 1980

BU

H

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: January 29, 1980

FROM : *W. J. [Signature]*
Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communications in which authority was initially requested and granted:

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79).

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

Date: 1/30/80

*afk to sac, mi
Jwn: jrg
2/1/80*



183-1357-155

RECEIVED
OFFICE OF
ENFORCEMENT
OPERATIONS

JAN 30 4 34 PM '80

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

TP0006 0312028

PP HQ MI

DE TP

P 312019Z JAN 80

FM TAMPA (183-263 SUB 1) (SQUAD 5) (P)

TO DIRECTOR PRIORITY

MILWAUKEE (183-96) PRIORITY

BT

UNCLAS E F T O

ATTENTION HAND CARRY TO ORGANIZED CRIME SECTION.

[REDACTED] FICO, OO:MILWAUKEE.

RE MILWAUKEE AIRTEL TO FBIHQ AND TAMPA, JANUARY 22, 1980;
BUREAU TELETYPE TO MILWAUKEE AND TAMPA, JANUARY 30, 1980.

SAC, TAMPA, POSES NO OBJECTIONS TO SA [REDACTED] PARTICIPATION
IN CAPTIONED OPERATION DURING WEEK BEGINNING [REDACTED].

BT

RECEIVED
TELETYPE UNIT

31 JAN 80 20 30z

3044

SECTION

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

b7E

b6
b7C
b7E

183-1357-156

16 FEB 7 1980

84 FEB 14 '80

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

(AIR MAIL - REGISTERED MAIL)

Date 2/11/80

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [REDACTED] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : G/RW SAC, MILWAUKEE (183-96) (P)SUBJECT: [REDACTED]
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE
 HAND CARRIED IN A SEALED ENVELOPE TO [REDACTED] UNIT
 CHIEF, ORGANIZED CRIME SECTION, AND SAC, MIAMI. (PS)

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY. (X)

Re Milwaukee airtel to Bureau dated 1/22/80.

[REDACTED]

[REDACTED]

183-1357-157

[REDACTED]

[REDACTED]

1 FEB 21 1980

(3) - Bureau (AM-RM)
 1 - Miami (183-680) (AM-RM)
 1 - Milwaukee
 MGP:lrd
 (5)

Approved: G/RW

84 MAR 2 '80

Transmitted

(Number)

(Time)

Per

b6
b7C
b7Eb6
b7Cb6
b7C
b7Eb6
b7C
b7Eb6
b7C

Airtel

(AIR MAIL - REGISTERED MAIL)

2/11/80

TO : DIRECTOR, FBI (183-1357)
(ATTN: [REDACTED] UNIT CHIEF,
ORGANIZED CRIME SECTION)

b6
b7C
b7E

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED];
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE
HAND CARRIED IN A SEALED ENVELOPE TO [REDACTED] UNIT
CHIEF, ORGANIZED CRIME SECTION, AND SAC, MIAMI.

b6
b7C

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee airtel to Bureau dated 1/22/80.

b6
b7C
b7E

3 - Bureau (AM-RM)
1 - Miami (183-680) (AM-RM)
1 - Milwaukee
MGP:lrd
(5)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Mullen

DATE: 2/25/80

FROM : S.M. McWeeney

1 - Mr. [redacted]

1 - Mr. [redacted]

SUBJECT: [redacted]

PURPOSE: To recommend travel of Unit Chief [redacted]
to Milwaukee on 2/26/80 and 2/27/80.

DETAILS: Captioned undercover operation has been [redacted]

RECOMMENDATION: That this travel be approved.

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

JW:jag (3)

183-1357-158

23 FEB 29 1980



84 MAR 14 '80

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

0328
MI0010 0442210

PP HQ DL

DE MI

P 132210Z FEB 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

DALLAS PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION.

[REDACTED] RICO. OO: MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE AIRTEL TO BUREAU DATED FEBRUARY 11, 1980, AND
ASAC [REDACTED]'S TELCALLS TO THE BUREAU AND DALLAS ON
FEBRUARY 12, 1980.

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Int. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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b6
b7C

b6
b7C
b7E

FEB 20 1980

file to the file - tp
JUN 1980 2/15/80

84-1110-30

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

2/15/80

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

\$EL44ERR DL N*MI TPEDE HQ H0144 \$HTHETR 152115Z FEB 80

▶ START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) ROUTINE

FBI DALLAS ROUTINE

14 FBI TAMPA ROUTINE

BT

12 UNCLAS E F T O

() RICO, OO: MILWAUKEE

10 RE MILWAUKEE TELETYPE TO THE BUREAU AND DALLAS,

FEBRUARY 13, 1980.

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C
b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

 1 - MR.
 1 - MR.

JUN:JRG (3)

2/15/80

3149/6

5682

FEB 20 1980

b6
b7C
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION
 0701
 FEB 16 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

84 MAR 10 '80

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▶ START HERE

BT

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18

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4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

0008 046 Z

PP HQ WI

DE DL

P 15 1604 Z FEB 80

FM FBI DALLAS (183-221)(P)

TO DIRECTOR FBI (183-1357) PRIORITY

ATTENTION: [REDACTED], UNIT CHIEF

ORGANIZED CRIME SECTION

FBI MILWAUKEE (183-96) PRIORITY

ATTENTION: SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED] OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 14, 1980.

BT

#0008

NNNN

84 MAR 10 '80

RECEIVED
TELETYPE UNIT

15 FEB 80 17 23
125

Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	11
Crim. Inv.	11
Ident.	11
Intell.	11
Laboratory	11
Legal Coun.	11
Plan. & Insp.	11
Rec. Mgnt.	11
Tech. Servs.	11
Training	11
Public Affs. Off.	11
Telephone Rm.	11
Director's Sec'y	11

b6
b7C

b7E

b6
b7C
b7E

b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

161

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

See Memorandum

TO : Mr. Muliken

FROM : S. M. McWeeney

SUBJECT: [REDACTED]
RICO

DATE: 2/1/80

b7E

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/29/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

OWN:jrg

jrg

18
SEALED ENCL

23 FEB 5 1980

6-8

183-1357-162



84 MAR 14 '80

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



183-1357-162

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: January 29, 1980

FROM : *W. J. [Signature]*
Director, FBISUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communications in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79).*Philip Wilens*
Philip WilensDirector
Office of Enforcement OperationsDate: 1/30/80RECEIVED
OFFICE OF
ENFORCEMENT
OPERATIONS
JAN 30 4 34 PM '80

MIO005 0540252

PP HQ

DE MI

P 220252Z FEB 80

FM MILWAUKEE (183-96) (P)

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT

0338

23 FEB 80 03 02z

Exec AD-Adm.	_____
Exec AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C

ATTENTION [REDACTED] UNIT, CHIEF, OC SECTION

[REDACTED] RICO (A); OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO BUREAU 1/22/80; BUREAU AIRTEL TO MILWAUKEE 2/1/80; AND BUREAU TELETYPE TO MILWAUKEE 2/15/80.

REBUAIRTEL TO MILWAUKEE 2/1/80 ENCLOSED AUTHORIZATION FOR A 30-DAY PERIOD COMMENCING 1/30/80 FOR SA [REDACTED] WHILE ACTING IN AN UNDERCOVER CAPACITY, TO RECORD HIS CONVERSATIONS WITH [REDACTED]

b6
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183-1357-163

FEB 29 1980

cc to son
[REDACTED]

let CEO, CND
Jen: pig
5/24/80

b6
b7C

91 MAR 20 1980

PAGE TWO MI 183-95 UNCLAS

b6
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b7E

PAGE THREE MI 183-96 UNCLAS

b7E

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b6
b7C

[REDACTED] UCA WILL PROVIDE WRITTEN CONSENT AND WILL TESTIFY.

#

1 - Mr.
1 - Mr.

b6
b7C
b7E

Office of Enforcement Operations
Criminal Division

February 26, 1980

Director, FBI

FEDERAL GOVERNMENT

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

RECEIVED: 183
Crim. Inv. AMH
Ident. _____
Intell. _____
Laboratory _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Training _____
Public Affs. _____

183-1357-164

9 FEB 29 1980

Exec AD Inv. _____
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Exec AD LES _____
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Adm. Servs. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

MI0001 0561547.

OO HQ RH TP

DE MI

10 251547Z FEB 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

RICHMOND IMMEDIATE

TAMPA IMMEDIATE

BT

UNCLAS E.F.T.

HAND CARRY TO ~~ORGANIZED~~ CRIME SECTION, FBIHQ.

RE MILWAUKEE TELEPHONE CALL TO BUREAU AND RICHMOND

FEB. 25, 1980.

FOR BACKGROUND INFO OF RICHMOND, MILWAUKEE DIVISION HAS AN INTENSIVE INVESTIGATION UNDERWAY AIMED AT THE LCN FAMILY IN MILWAUKEE, HEADED BY FRANK P. BALISTRIERI. THIS INVESTIGATION INCLUDES CURRENT TITLE III COVERAGE. IN THIS REGARD [REDACTED]

3-1357-165

2 MAR 13 1980

97 MAR 21 1980

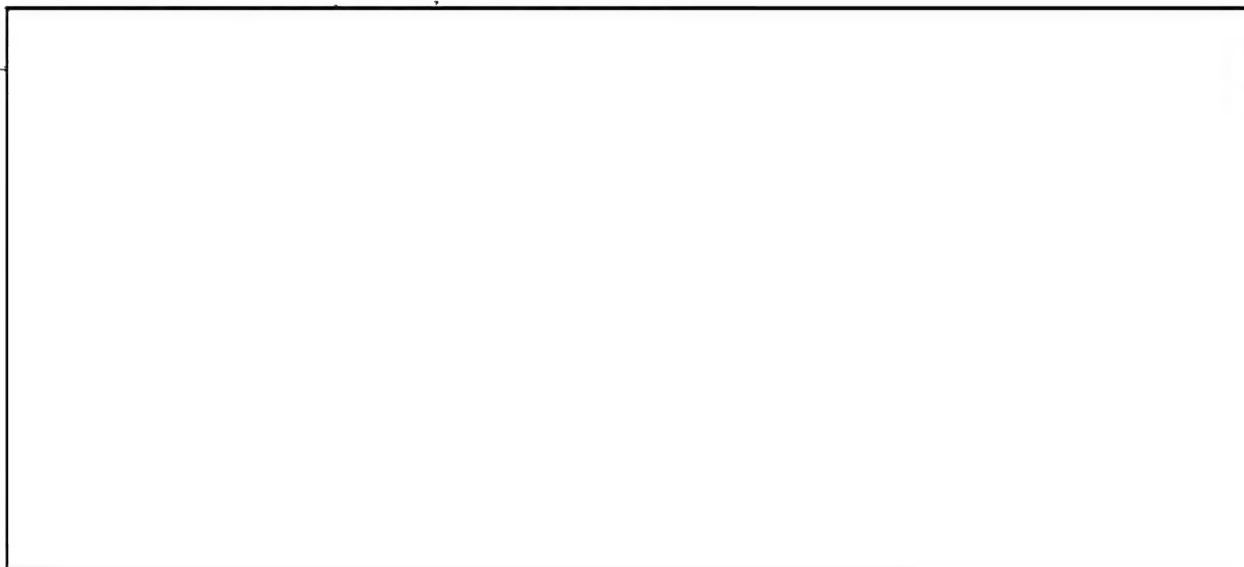
Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O



b6
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BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

164

076

PAGE 1 OF 1

DATE

2/25/80

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

SF076TPP MI RH TPDE HQ H0076 SH04ETP 252245Z FEB 80

START HERE

FM

FM DIRECTOR FBI 183-1357

TO

TO FBI MILWAUKEE 183-96 PRIORITY

FBI RICHMOND PRIORITY

14

FBI TAMPA

BT

12

UNCLAS E F T O

10

REFERENCE MILWAUKEE TELETYPE FEBRUARY 25, 1980.

BUREAU PERMISSION IS GRANTED FOR SA [] TO

8

PROCEED TO MILWAUKEE AS INDICATED IN REFERENCED TELETYPE.

THIS APPROVAL IS CONTINGENT UPON PRESUMED AGREEMENT OF SACS

6

TAMPA AND RICHMOND.

4

BT

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

JUN:EMJ

3.

2/25/80

3157/6

5682

1 - MR. []

ROOM 1388

1 - MR. []

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

b7E

b6
b7C

183-1357-166

2 MAR 13 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION0408 DK
FEB 26 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

97 MAR 21 1980

 airtel
 prepared
 3-3-80, RHM:sg

FBI
6328

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

(Air Mail - Registered)

Date 3/10/80

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [REDACTED], UNIT CHIEF,
 ORGANIZED CRIME SECTION)

b6
 b7C
 b7E

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED];
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED]
 ORGANIZED CRIME SECTION.

b6
 b7C

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee teletype to Bureau dated 2/22/80 and
 Bureau airtel to Milwaukee dated 2/29/80.

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3 - Bureau (AM-RM)
 2 - Milwaukee (183-96)
 MGP:lrd (1 - 183-96 Sub G)
 (5)

183-1357-167
 20 MAR 18 1980

b6
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Approved: _____ Transmitted _____ Per _____

61 MAR 26 '80

(Number) (Time)

MI 183-96

b6
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Utilization of the aforementioned non-telephonic consensual recording equipment aided in directing the course of this investigation, provided corroborative evidence, and furnished lead material.

10002 0772042

PP HQ NY

DE MI

P 172042Z MAR 80

0328
RECEIVED
TELETYPE UNIT

17 MAR 80 20 44z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

NEW YORK PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO UNIT CHIEF [REDACTED] ORGANIZED CRIME
SECTION, AND SAC, ORGANIZED CRIME DIVISION, NEW YORK OFFICE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY. 183-1357-168

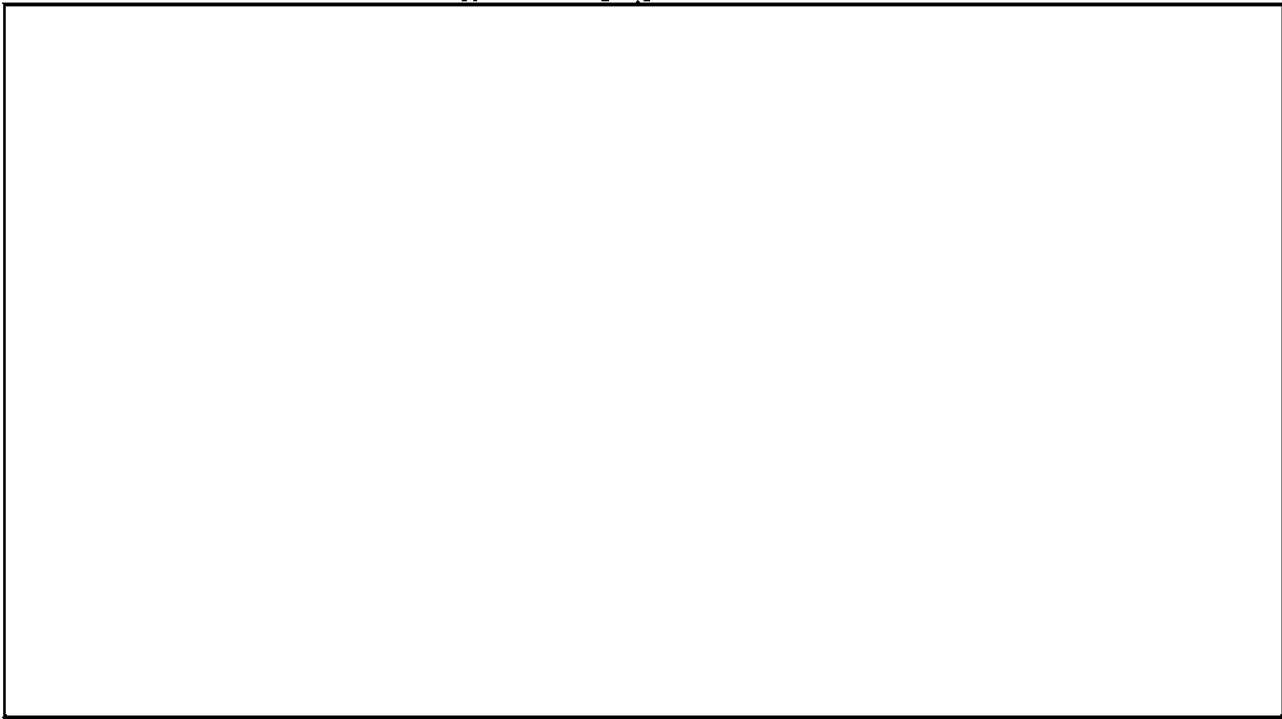


all to the [unclear] 3/18/80
[unclear]

2 MAR 26 1980

61 APR 01 '80

PAGE TWO MI 183-96 UNCLAS E F T O



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b7E

BT

3/10/80

Airtel

TO: DIRECTOR, FBI
ATTN: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM: SAC, MILWAUKEE

SUBJECT: [REDACTED]
MI 183-273 (P)
BUFILE 183-3025
[REDACTED]
MI 183-96 (P)
BUFILE 183-1357

b7E

Re Milwaukee teletype to Bureau, 3/6/80.

Enclosed for the Bureau, Identification Division, Latent Fingerprint Section, is \$7,130 in U. S. Currency, which was taken from the bedroom of Milwaukee LCN boss FRANK P. BALISTRIERI, during execution of search warrant on 3/5/80.

Latent number assigned to related items in this matter was B83893.

REQUEST OF BUREAU

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

Request that enclosed currency be processed for latent prints. Milwaukee, by subsequent communication, will provide names of individuals for latent fingerprint comparison, as well as names of Agents who may have touched these matters for elimination purposes.

- ③ Bureau (Enc. 1) (AM-RM)
2 - Milwaukee (1 - 183-273)
(1 - 183-96)
RWB/bjb
(5)

183-1357-
NOT RECORDED
10 MAR 13 1980

79 APR 1 '80

1 1

3/18/80

UNCLAS E F T O

PRIORITY

*F094EPP MI NYEDE HQ H0094 *H04EPP 182014Z MAR 80

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO, OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE BUREAU AND NEW YORK,
MARCH 17, 1980.

BUREAU AUTHORITY FOR SA [REDACTED] TO TRAVEL FROM NEW YORK TO
MILWAUKEE FOR PURPOSE SET FORTH IN RETEL IS HEREBY GRANTED.

BT

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183-1357-169	JUN:JRG (2)	3/18/80	3149/6	5682
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1 - MR. [REDACTED]

183-1357-169

2 MAR 26 1980

01322-02
MAR 10 1980

61 APR 01 '80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT FILE IN 157

b7E

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mullen

FROM : S.M. McWeeney

SUBJECT:
RICO

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 3/4/80

169

Exec AD Inv.	_____
Exec AD Adm.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

PURPOSE: To advise as to the results of the trip of Unit Chief to Milwaukee, 2/26 and 27/80, to review current status of captioned undercover investigations and to plan immediate and future moves.

DETAILS: On 2/26 and 27/80, Unit Chief went to the Milwaukee Division for the purpose of meeting with supervisory personnel and undercover Agents (UCAs) involved in Operation and also involved in Operation SAC ASAC Case Agent and UCAs were participants in these meetings. Unit Chief also met with Strike Force handling attorney Ken Lowrie and Strike Force Chief of Chicago.

1 - Mr.
1 - Mr.
1 - Mr.

1 - Mr.
1 - Mr.
1 - Mr.

2 MAR 19 1980

CONTINUED - OVER

JRM:jrg (7)

37 APR 2 1980

UNRECORDED COPY FILED IN 183-1357-170

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b7C

b7E

b6

b7C

b7E

Memo McWeenev to Mullen
Re:

b7E

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b7E

RECOMMENDATION: None. For information.

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. Am _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

R/Smy

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Mullen
FROM : S. M. McWeeney
SUBJECT: [REDACTED]
RICO (A)

DATE: 2/29/80

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 2/26/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:jrg
jrg

18
SEALED ENCL

183-1357-171

MAR 5 1980

6-8





183-1357-171

183-1357-171

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: February 26, 1980

FROM : Director, FBI

SUBJECT:

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

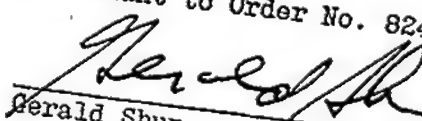
RECEIVED

FEB 27 4 56 PM '80

OFFICE OF
ENFORCEMENT
OPERATIONS

Approved:

(Pursuant to Order No. 824-79)


Gerald Shur

Associate Director

Office of Enforcement Operations

Date: 2/27/80



Airtel

1 - Mr.
1 - Mr.

b6
b7C

2/29/80

To: SAC, Milwaukee (183-96)

From: Director, FBI

RICO (A)

[Handwritten signature]

b7E

Re Milwaukee teletype to the Bureau, 2/22/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

[Handwritten initials] jrg (5)

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

9th APR 8 1980

MAR 5 1980

FBI/DOJ

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: February 26, 1980

FROM : Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

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Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

RECEIVED

FEB 27 4 56 PM '80

OFFICE OF
ENFORCEMENT
OPERATIONS



Approved:
(Pursuant to Order No. 824-79)

Gerald Shur
Gerald Shur
Associate Director
Office of Enforcement Operations

Date: *2/27/80*

*after me
JWH:jrg
2/29/80*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

183-1357-172

0328 172

3-3-80

To: SAC, Milwaukee (183-96)

PERSONAL ATTENTION

From: Director, FBI (183-1357)

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ReButel 2-25-80 and Bucal on 2-28-80.

b7E

183-1357-173

b7E

- 2 - Mr. Mullen (Sent Direct)
(1 - Mr. [redacted], Room 3157)
(1 - Mr. [redacted], Room 5037)
- 2 - Mr. Long (Sent Direct)
(1 - Mr. [redacted], Room 1388)
(1 - Mr. [redacted])

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NOTE:

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RHM
RHM: [redacted] (7)

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MAIL ROOM

MI0003 0710340

PP HQ BQ DL MM TP

DE MI

P 110340Z MAR 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

(ATTN: [REDACTED], UNIT CHIEF, ORGANIZED CRIME SECTION)

BROOKLYN-QUEENS PRIORITY

(ATTN: SAC ED SHARP)

DALLAS PRIORITY

(ATTN: SA [REDACTED])

MIAMI PRIORITY

TAMPA PRIORITY

(ATTN: SUPERVISOR [REDACTED])

BT

UNCLAS E F T O

SECTION ONE OF TWO

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED
CRIME SECTION; SAC ED SHARP, BROOKLYN-QUEENS; SA [REDACTED]
[REDACTED], DALLAS; SAC MIAMI; SUPERVISOR [REDACTED], TAMPA.

RECEIVED
TELETYPE UNIT

11 MAR 80 04 08z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
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Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Legal Coun. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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Coordinate with
+ 6005
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183-1357

15 MAR 80

97 APR 9 1980

PAGE TWO MI 183-96 UNCLAS E F T O

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE AIRTELS TO BUREAU DATED NOVEMBER 15, 1979, AND
JANUARY 22, 1980; AND MILWAUKEE TELCALs TO SA [REDACTED] AND
SA [REDACTED] ON MARCH 7, 1980.

FOR THE INFORMATION OF THE BUREAU AND RECEIVED OFFICES,

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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b7C
b7E

PAGE SIX MI 183-96 UNCLAS E F T O

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b7C
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BT

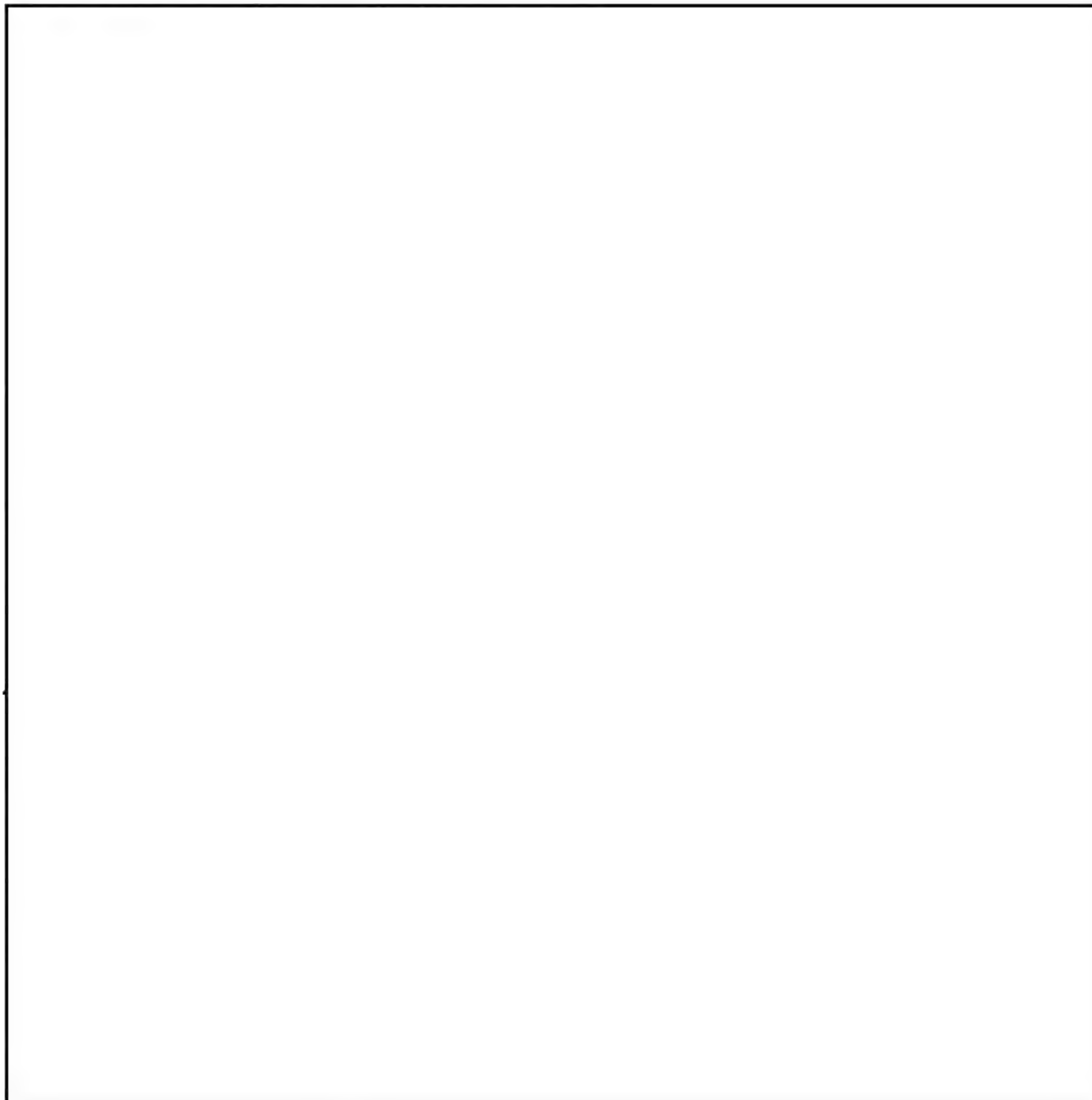
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AS THE BUREAU IS AWARE, ON MARCH 5, 1980, THE MILWAUKEE DIVISION CONDUCTED SEARCHES OF SEVERAL LOCATIONS, INCLUDING BALISTRIERI'S HOUSE, THE OFFICE OF HIS TWO SONS, AND THE MAIN VENDING OFFICE OUT OF WHICH VENDING COMPANIES CONTROLLED BY THE BALISTRIERIS OPERATE. NUMEROUS RECORDS AND DOCUMENTS WERE SEIZED, INCLUDING MANY RELATING TO VENDING. THESE SEARCHES RESULTED IN EXTENSIVE TV, RADIO, AND NEWSPAPER PUBLICITY.

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b7E

PAGE EIGHT MI 183-96 UNCLAS E F T O

b6
b7c



[REDACTED]

THE MILWAUKEE DIVISION IS AWARE THAT A REPORTER AND KEY OFFICIALS OF "THE MILWAUKEE JOURNAL" ARE AWARE OF CERTAIN ASPECTS OF MILWAUKEE'S UNDERCOVER PROJECT [REDACTED] THE MILWAUKEE DIVISION BELIEVES THAT BALISTRIERI, PROBABLY THROUGH HIS CONTACTS WITHIN THE NEWSPAPER, MAY HAVE BEEN KNOWLEDGEABLE OF SUCH INFORMATION SINCE AT LEAST JANUARY 9, 1980, AND HAS THUS CONCLUDED THAT SA [REDACTED] IS AN INFORMANT. IT IS BELIEVED BALISTRIERI HAS FURNISHED SUCH INFORMATION TO THE CHICAGO FAMILY OF LCN, BUT CHICAGO HAS NOT APPARENTLY NOTIFIED THE BONANNO FAMILY IN NEW YORK. THE LATTER IS EVIDENCED BY THE FACT THAT SA [REDACTED] CURRENT RELATIONSHIP WITH HIS NEW YORK LCN ASSOCIATE HAS CONTINUED TO BE GOOD AND NO MENTION HAS BEEN MADE OF MILWAUKEE OR SA [REDACTED].

THE AFOREMENTIONED INFORMATION IS BEING FURNISHED THE BUREAU AND OTHER INTERESTED OFFICES IN VIEW OF OTHER CURRENT UNDERCOVER PROJECTS WHICH COULD BE RELATED TO [REDACTED] THIS INFORMATION HAS BEEN DISCUSSED WITH SA [REDACTED] AND SA [REDACTED] ON MARCH 7, 1980, AND IS BEING FURNISHED TO THEM IN A MORE

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PAGE TEN MI 183-96 UNCLAS E F T O

DETAILED FORM FOR THEIR EVALUATION. THE BUREAU SHALL BE
KEPT ADVISED OF ANY FURTHER PERTINENT DEVELOPMENTS.

BT

MIO 12 1091032

OO HQ DL MM NY B TP

DE MI

O 181632Z APR 80

RECEIVED
TELETYPE UNIT

18 APR 80 16 44z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
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Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

ATTN: [REDACTED], ORGANIZED CRIME SECTION

DALLAS PRIORITY

ATTN: [REDACTED]

MIAMI PRIORITY

ATTN: SA [REDACTED]

NEW YORK (183-1091) PRIORITY

ATTN: SA [REDACTED]

BROOKLYN-QUEENS PRIORITY

ATTN: SAC ED SHARP

TAMPA (183-263)

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU APRIL 16, 1980.

RE TELETYPE ADVISED [REDACTED]

AC [unclear]

[Signature]

(1)

183-1357-175

16 APR 23 1980

33 MAY 1 1980

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[REDACTED]

[REDACTED] CHICAGO STRIKE FORCE HAS NOT YET
RECEIVED DECISION FROM MC GUIRE, AND IT WOULD SEEM BEST FOR THE
CASE THAT SA [REDACTED]

[REDACTED]

BUREAU IS THUS REQUESTED TO CONTACT MC GUIRE, DETERMINE IF THE
DEPARTMENT OF JUSTICE AGREES WITH PROCEEDING WITH COURSE OF ACTION
SET FORTH IN RE TELETYPE, AND GRANT APPROVAL FOR SA [REDACTED] AND [REDACTED]
[REDACTED] TO BE INTERVIEWED IN NEW YORK NO LATER THAN [REDACTED]
AND [REDACTED].
BT

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*Per decision
received 4/18/80
MI will delay service
of subpoena on VCA until TP
can progress further. Supp.
& ASAC [REDACTED] notified.*

LV0801 8981755Z

PP HQ CG KC MI NY SD

DE LV

P 071755Z APR 88

FM LAS VEGAS (183-642)

TO DIRECTOR (183-1728) PRIORITY

CHICAGO (183-966) (SQUAD 18) PRIORITY

KANSAS CITY (183-1158) PRIORITY

MILWAUKEE (183-273) PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

[REDACTED] OR [REDACTED] - RICO (A), 183-726, [REDACTED] 183-96.

RE MILWAUKEE TELETYPE DATED MARCH 28, 1988; KANSAS CITY
TELETYPE DATED APRIL 2, 1988; MILWAUKEE TELETYPE DATED
APRIL 4, 1988; AND CHICAGO TELETYPE, APRIL 5, 1988.

INASMUCH AS A [REDACTED]

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TELETYPE UNIT

7 APR 88 17 58z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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APR 21 1980

PAGE TWO LV (183-642) UNCLAS

[REDACTED] LAS VEGAS WILL

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WILL RESPONSE TO MILWAUKEE'S MARCH 28, 1980 TELETYPE IN
REPLYANCE.

BT

MI 0000 000000

RR HQ CC KC LV 0000

DE MI

R 280347Z MAR 80

FM MILWAUKEE

TO DIRECTOR (183-3025) ROUTINE

ATTN: ORGANIZED CRIME SECTION

CHICAGO ROUTINE

ATTN: SUPERVISOR [REDACTED]

KANSAS CITY ROUTINE

ATTN: SUPERVISOR [REDACTED]

LAS VEGAS ROUTINE

ATTN: SUPERVISOR [REDACTED]

SAN DIEGO ROUTINE

ATTN: SA [REDACTED]

NEW YORK ROUTINE

ATTN: SAC [REDACTED]

BT

UNCLAS E F T O

[REDACTED] (MI 183-273).

[REDACTED] (MI 183-96).

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SEALED ENVELOPE TO RECIPIENTS.

29 MAR 80 03 56Z

COMM. SECTION

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Telephone Rm.	
Director's Sec'y	

in Chicago
RS
[REDACTED]

NOT RECORDED
25 APR 23 1980

11 APR 17 1980

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or SECTION*

04 MAR 80

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PAGE TWO UNCLAS E F T O

MILWAUKEE DIVISION EXPECTS TO [REDACTED]

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IT IS ANTICIPATED THAT MILWAUKEE WILL OBTAIN [REDACTED]
[REDACTED]

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[REDACTED]
AND [REDACTED]. IN ADDITION, IT IS ANTICIPATED THAT MANY OF THOSE
SUBPOENAED, INCLUDING [REDACTED] AND [REDACTED] MAY BE ASKED
ABOUT THE OPTION TO PURCHASE 50 PERCENT OF THE ARGENT
CORPORATION, WHICH WAS LOCATED DURING SEARCH BY WARRANT OF THE
SHORECREST HOTEL, MILWAUKEE, ON MARCH 5, 1980.

CONSIDERATION IS ALSO BEING GIVEN TO HAVING [REDACTED]
OF CHICAGO INTERVIEWED, PROBABLY WITHHOLDING FGJ APPEARANCE
UNTIL AFTER [REDACTED] AND TO
REQUESTING LIMITED AMMUNITY FOR [REDACTED]'S TESTIMONY.

IT IS POINTED OUT THAT THE APPEARANCE OF THE AFORE-
MENTIONED INDIVIDUALS ON [REDACTED] IS TENTATIVE AT THIS
POINT AND MILWAUKEE IS REQUESTING ALL OFFICES TO FURNISH COMMENTS
CONCERNING PROS AND CONS OF ISSUING SUBPOENAS FOR THE APPEAR-
ANCES, AS WELL AS ANY AVENUES OF QUESTIONING WHICH MAY BE OF
BENEFIT TO OTHER CASES. EXPEDITIOUS HANDLING IS REQUESTED AS
SUBPOENAS WILL HAVE TO BE ISSUED SOON.

BT

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PP HQ DL MM NY TP

DE MI

P 162218Z APR 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

ATTN: [REDACTED], UNIT CHIEF, ORGANIZED CRIME SECTION

DALLAS PRIORITY

ATTN: SA [REDACTED]

MIAMI PRIORITY

ATTN: SA [REDACTED]

NEW YORK (183-1091) PRIORITY

ATTN: SA [REDACTED]

TAMPA (183-263) PRIORITY

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

~~SECTION ONE OF TWO~~

[REDACTED] RICO. OO: MILWAUKEE.

23 APR 80 1000

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RE MILWAUKEE TEL TO BUREAU, MARCH 24, 1980; AND TELEPHONE

CONVERSATIONS BETWEEN SA [REDACTED], UNIT CHIEF [REDACTED],

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SA [REDACTED], SA [REDACTED], AND SUPERVISOR [REDACTED], APRIL 15, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED

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Director's Sec'y	_____

PAGE TWO MI 183-96 UNCLAS E F T O

IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION;
SA [REDACTED], DALLAS; SA [REDACTED], MIAMI; SA [REDACTED], NEW YORK; AND
SUPERVISOR [REDACTED], TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

FOR THE INFORMATION OF THE BUREAU AND ALL RECEIVING OFFICES,

[REDACTED]
[REDACTED] INTERVIEWS HAVE BEEN CONDUCTED AND INDIVIDUALS
SUBPOENAED TO APPEAR BEFORE A FEDERAL GRAND JURY (FGJ) IN
MILWAUKEE, WISCONSIN; HOWEVER, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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PAGE THREE MI 183-96 UNCLAS E F T O

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FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) P

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OF INVESTIGATION
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Telephone Rm.	
Director's Sec'y	

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ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION

DALLAS PRIORITY

ATTN: SA [REDACTED]

MIAMI PRIORITY

ATTN: SA [REDACTED]

NEW YORK (183-1091) PRIORITY

ATTN: SA [REDACTED]

TAMPA (183-263) PRIORITY

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

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ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED
CRIME SECTION; SA [REDACTED] DALLAS; SA [REDACTED] MIAMI; SA [REDACTED],
NEW YORK; AND SUPERVISOR [REDACTED], TAMPA.

23 APR 29 1980

84 MAY 23 '80

PAGE TWO MI 183-96 UNCLASSIFIED


INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALLS BETWEEN SA [REDACTED]
MILWAUKEE, AND UNIT CHIEF [REDACTED] SA [REDACTED], AND
SA [REDACTED] ON MARCH 21, 1980.

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 IT IS NOTED THESE SEARCHES RECEIVED EXTENSIVE
PUBLICITY IN MILWAUKEE.

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PAGE FOUR MI 183-96 UNCLAS E F T O

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COMMUNICATIONS SECTION

TO DIRECTOR (183-1357) PRIORITY

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION

CHICAGO (183-518) PRIORITY

ATTN: SUPERVISOR [REDACTED]

DALLAS PRIORITY

ATTN: SA [REDACTED]

MIAMI PRIORITY

ATTN: SA [REDACTED]

NEWARK (183-669) PRIORITY

ATTN: SA [REDACTED]

NEW YORK (183-1091) PRIORITY

ATTN: SA [REDACTED]

TAMPA (183-263) PRIORITY

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE..

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97 MAY 16 1980

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ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION;
SUPERVISOR [REDACTED]; CHICAGO; S [REDACTED], DALLAS; SA [REDACTED], MIAMI;
SA [REDACTED], NEWARK; SA [REDACTED], NEW YORK; AND SUPERVISOR [REDACTED],
TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
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MILWAUKEE (153-622) IMMEDIATE
MILWAUKEE (153-96) IMMEDIATE

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Director's Sec'y

UNCLAS E F T O

ATTENTION [REDACTED] UNIT CHIEF, ORGANIZED CRIMES SECTION

ATTENTION SA [REDACTED], MIAMI.

ATTENTION [REDACTED], MILWAUKEE.

[REDACTED] RICO, CO:MILWAUKEE.

[REDACTED] RICO, CO:TAMPA.

RE MILWAUKEE TELETYPE TO BUREAU, MAY 1, 1968.

[REDACTED]

153-1357-179

11 MAY 5 1968

[REDACTED]

[REDACTED]

MAY 15 1980

84 MAY 23 80

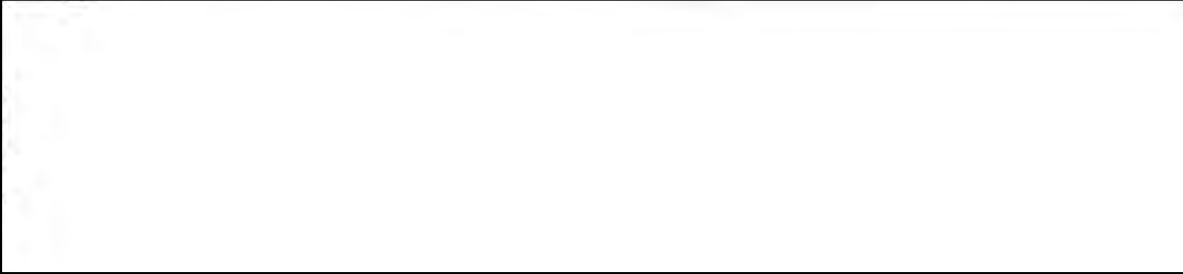
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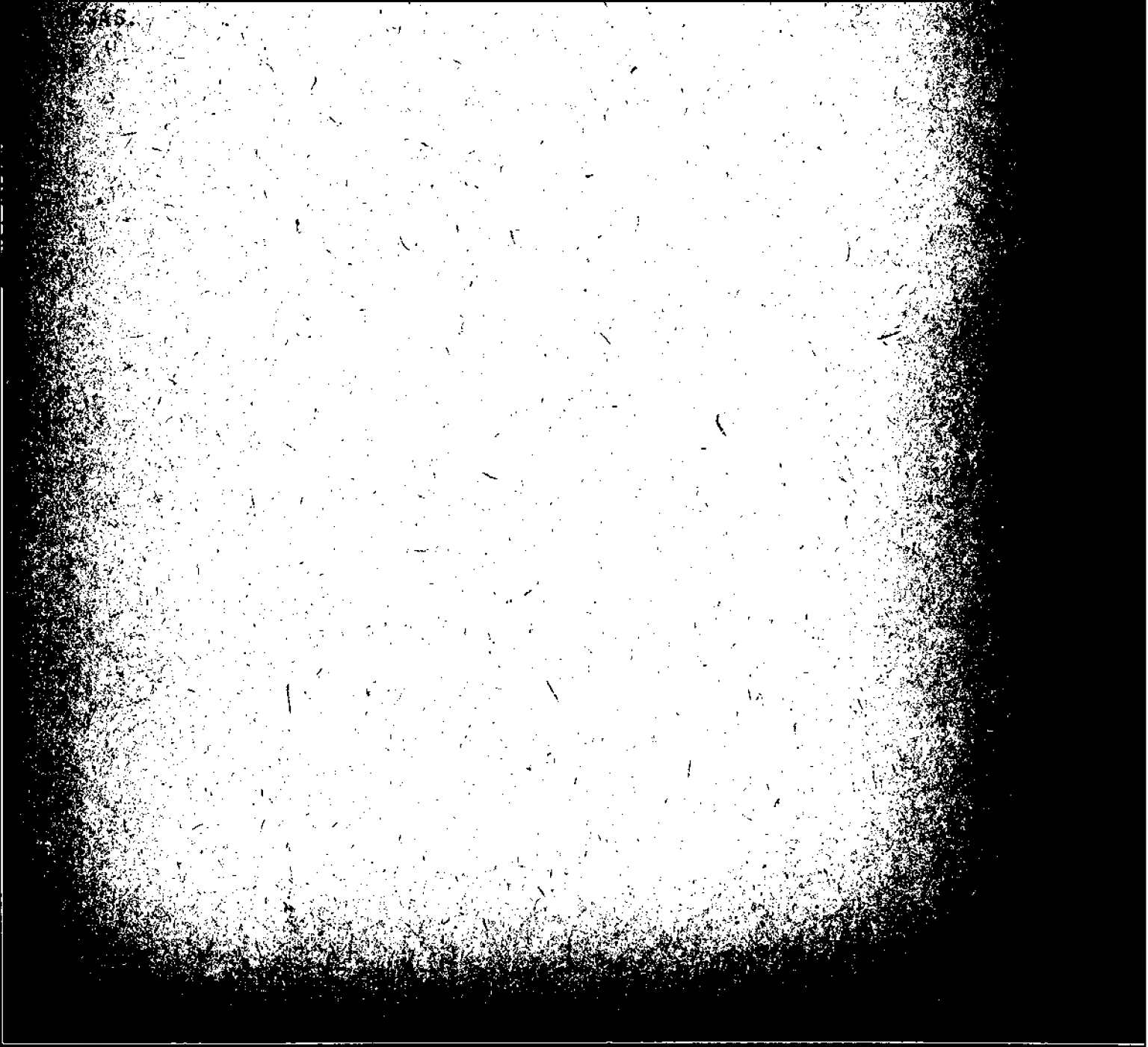
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FM MILWAUKEE

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] ORGANIZED CRIME SECTION

[REDACTED] (MI 183-273).

[REDACTED] (MI 183-96).

RE BUREAU TELEPHONE CALL APRIL 23, 1980.

PER RE TELEPHONE CALL, [REDACTED], CHIEF, CHICAGO

STRIKE FORCE, WAS ADVISED THAT ANY SUBPOENA OF [REDACTED] SHOULD
BE COORDINATED WITH KANSAS CITY STRIKE FORCE CHIEF [REDACTED].

[REDACTED] ADVISED HE HAD TALKED WITH ATTORNEY [REDACTED], ORGANIZED
CRIME SECTION, DEPARTMENT OF JUSTICE, AND THAT [REDACTED] HAD ADVISED
HIM THAT HE HAD COORDINATED THE MATTER CONCERNING THE SUBPOENING
OF [REDACTED] TO MILWAUKEE WITH DE FEO AND THAT HE HAD RECEIVED

APPROVAL. IN VIEW OF THIS, MILWAUKEE IS FORWARDING A SUBPOENA TO
SAN DIEGO FOR [REDACTED] TO APPEAR AT THE FGJ IN MILWAUKEE [REDACTED]

[REDACTED] MILWAUKEE WILL FURNISH KANSAS CITY, LAS VEGAS, AND

NOT RECORDED
167 MAY 7 1980

APR 25 1980

97 MAY 13 1980

PAGE TWO UNCLAS E F T O

SAN DIEGO BASIC INFORMATION CONTAINED IN MILWAUKEE TELETYPE TO
BUREAU, CAPTIONED AS ABOVE, DATED APRIL 22, 1980, TO INSURE
AS MUCH AS POSSIBLE THAT THE LINE OF PROPOSED QUESTIONING FOR
[REDACTED] WILL NOT INTERFERE WITH ANY OTHER INVESTIGATIONS OR
JEOPARDIZING SOURCES.

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FM MILWAUKEE

TO DIRECTOR

BT

UNCLAS E F T O

SECTION ONE OF TWO

ATTN: [REDACTED] ORGANIZED CRIME SECTION.

[REDACTED] (MI 183-273):

[REDACTED] (MI 183-96):

RE BUREAU TELEPHONE CALL TO MILWAUKEE APRIL 22, 1980.

AS REQUESTED IN RE BUREAU TELEPHONE CALL, THE FOLLOWING IS A

PROSECUTIVE OPINION OF ATTORNEY IN CHARGE [REDACTED]

CHICAGO STRIKE FORCE, CONCERNING THE [REDACTED] AND [REDACTED] CASES:

23 APR 29 1980

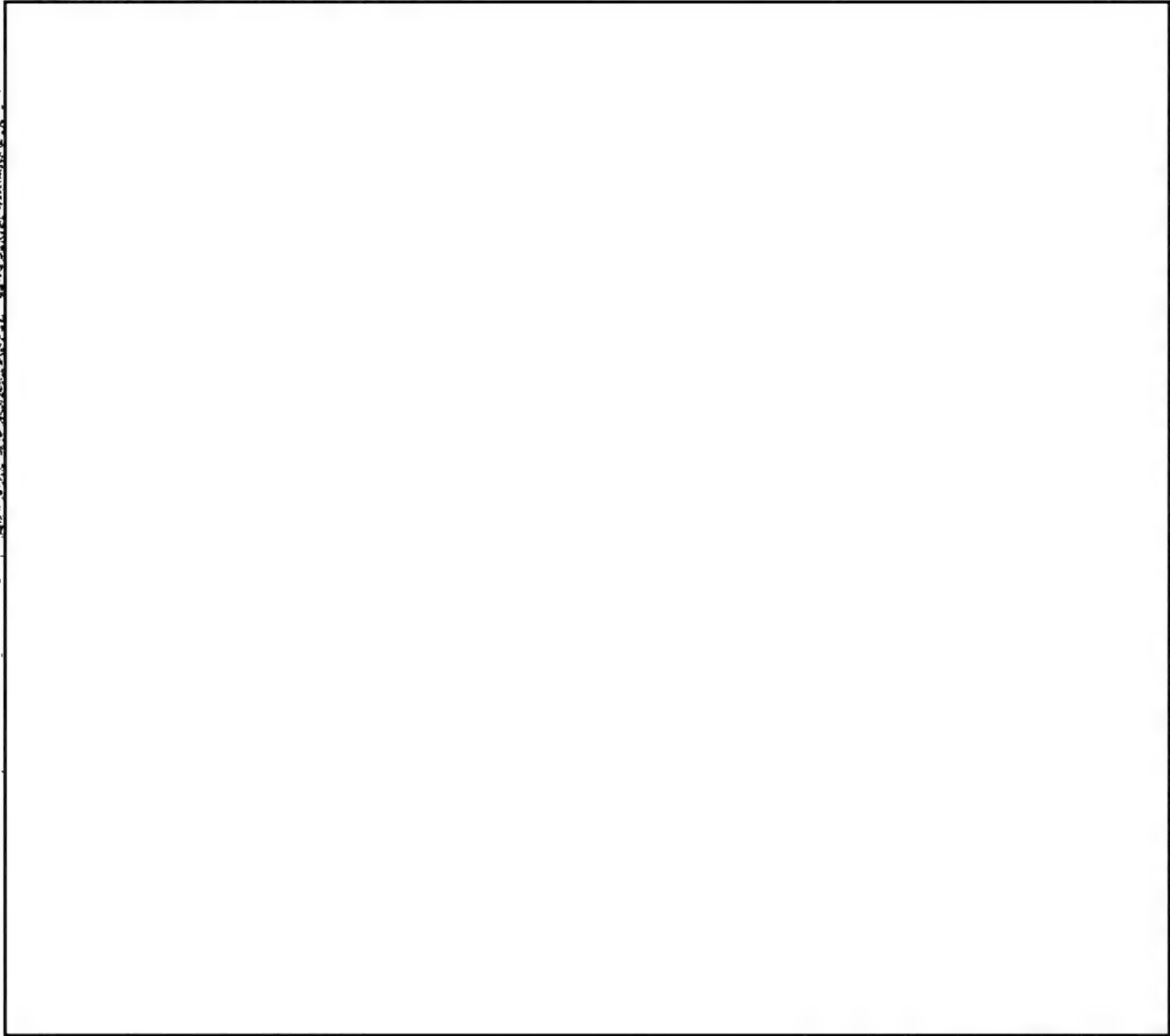
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167 MAY 5 1980

97 MAY 16 1980

PAGE TWO UNCLAS E F T O

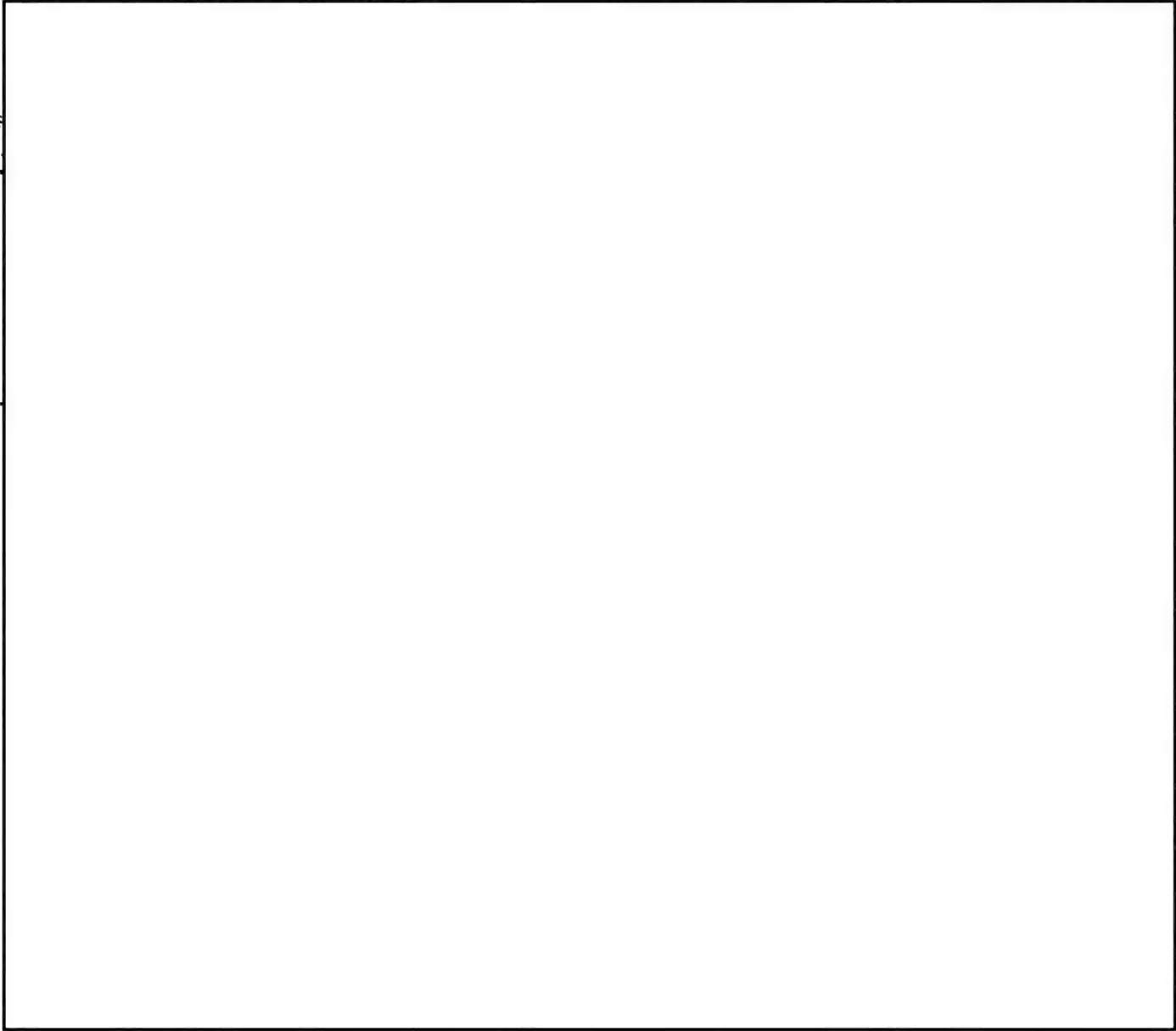


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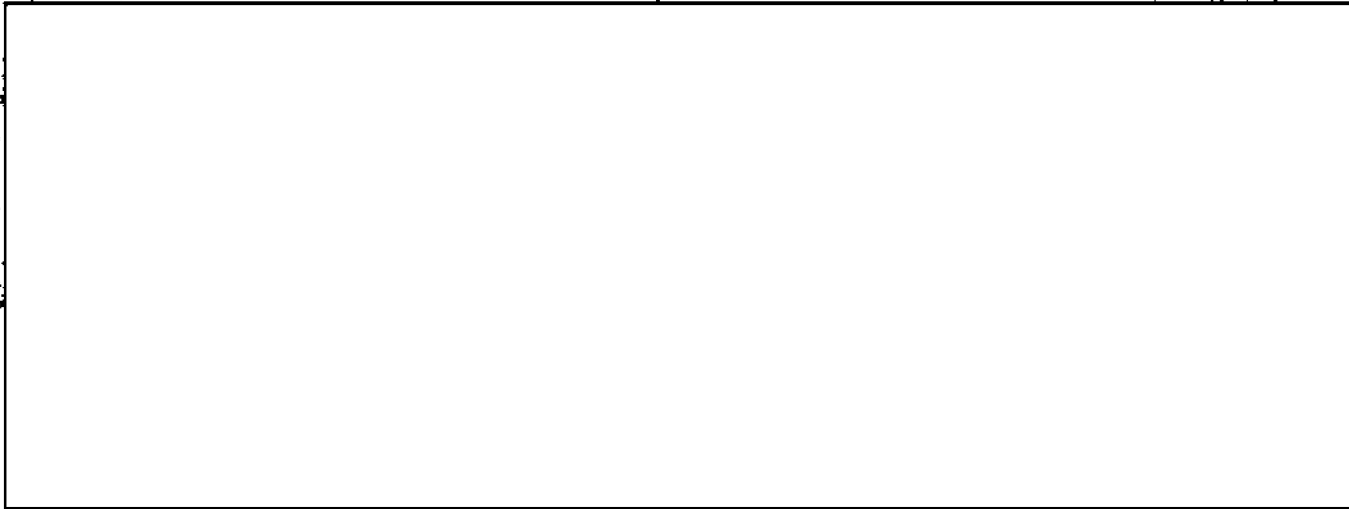
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Director's Sec'y	

FM CHICAGO (183-966) (SQUAD 18)

TO DIRECTOR (183-1720) PRIORITY

MILWAUKEE (183-273) PRIORITY

KANSAS CITY (183-1180) PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

[REDACTED] OR [REDACTED] - RICO (A), 183-726, [REDACTED] 183-96.

RE MILWAUKEE TELETYPE DATED MARCH 28, 1980; KANSAS CITY
TELETYPE DATED APRIL 2, 1980, AND MILWAUKEE TELETYPE DATED
APRIL 4, 1980.

FOR INFORMATION OF MILWAUKEE, MAJOR CASE PRINTS SHOULD
BE ON FILE REGARDING AUIPPA AND FERRIOLA. IT IS NOT KNOWN
IF THE LA PIETRA'S HAVE EVER HAD MAJOR CASE PRINTS TAKEN

24 APR 25 1980

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x SECTION

97 MAY 16 1980

PAGE TWO CG 183-966 UNCLAS

[] CASE AGENT HAS NO OBJECTIONS REGARDING THE INTERVIEW OF [] EXCEPT IN THE EVENT DISCLOSURE PROCEEDINGS WOULD IDENTIFY PAST OR CURRENT TITLE III INVESTIGATIONS. b6 b7C

CHICAGO DIVISION IS CURRENTLY COVERING FERRIOLA AND LA PIETRA'S ACTIVITIES THROUGH [] AND IS IN THE PROCESS OF PREPARING [] CONCERNING THEIR OPERATIONS. CHICAGO BELIEVES SERVING THE SUBPOENA COULD CAUSE MEETINGS AND/OR INITIATE PHONE CALLS THAT WOULD BE HELPFUL FOR A PREPARATION OF []. b3

CHICAGO STRIKE FORCE ATTORNEY [] ADVISES THE ISSUANCE OF SUBPOENAS HAS BEEN COORDINATED WITH [], STRIKE FORCE ATTORNEY, IN KANSAS CITY. b6 b7C

AFTER CAREFUL CONSIDERATION WITH CASE AGENT ON OTHER SQUADS INVESTIGATING AUIPPA, FERRIOLA AND LA PIETRA'S AND BASED ON CURRENT INFORMATION KNOWN TO THE CHICAGO DIVISION, CHICAGO CONCURS WITH MILWAUKEE, THE SUBPOENAS SHOULD BE SERVED AND INVESTIGATION SHOULD GO FORWARD IN AN ATTEMPT TO UNCOVER, PENETRATE AND PROSECUTE LCN ACTIVITIES IN THE MID-WEST.

CHICAGO REQUESTS MILWAUKEE SET UP A MEETING IN THE NEAR

PAGE THREE CG 183-966 UNCLAS

FUTURE SO CHICAGO AGENTS CAN REVIEW EVIDENCE OBTAINED IN
THE MARCH 5, 1980 RAID ON FRANK BALLESTIERI'S RESIDENCE.

THIS MEETING WILL BE COORDINATED BETWEEN THE CHICAGO AND
MILWAUKEE DIVISIONS.

BT

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Page 130 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
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Page 151 ~ b6; b7C;
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MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION.

DALLAS IMMEDIATE

ATTN: SA [REDACTED]

MIAMI IMMEDIATE

ATTN: SA [REDACTED]

TAMPA (183-263) IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

[REDACTED] DICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION;

SA [REDACTED], DALLAS; SA [REDACTED], MIAMI; AND SUPERVISOR [REDACTED], TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

23 MAY 9 1980

64 MAY 28 1980

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TWO MI 183-96 UNCLAS E T 1 D

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 30, 1989.

IN REGARD TO THE STATEMENT MADE BY FRANK BALISTRERI,
STARTING AT THE BOTTOM OF PAGE 17 AND CONTINUING ONTO PAGE 18
OF REFERENCED TELETYPE, FURTHER REVIEW OF THE TAPE OF THIS
CONVERSATION WHICH OCCURRED [REDACTED] INDICATES THAT
BALISTRERI ACTUALLY STATED THE FOLLOWING:

[REDACTED]

IT IS BELIEVED THE REFERENCE TO THE [REDACTED]
[REDACTED]

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FM DIRECTOR FBI (183-1357)

TO FBI MIAMI (183-680) IMMEDIATE

FBI MILWAUKEE (183-96) IMMEDIATE

FBI PHOENIX (183-343) IMMEDIATE

BT

UNCLAS E F T O

() RICO. 00: MILWAUKEE

RE BUREAU TELETYPE TO RECEIVING OFFICES, MAY 8, 1980, AND
MIAMI TELETYPE TO THE BUREAU, MAY 6, 1980.

BUREAU APPROVAL IS GRANTED FOR SA () TO PROCEED
TO PHOENIX TO INITIATE PLAN DESCRIBED IN REFERENCED MIAMI
TELETYPE. ALL OFFICES ARE AWARE OF THE INHERENT DANGER IN
THIS SCENARIO AND SHOULD TAKE APPROPRIATE PRECAUTIONS. FBIHQ
SHOULD BE IMMEDIATELY NOTIFIED OF ALL IMPORTANT DEVELOPMENTS IN
THIS MATTER.

BT

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Director's Sec'y	

McGuire

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010418Z MAY 80

MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION.

DALLAS ROUTINE

ATTN: SA [REDACTED]

MIAMI ROUTINE

ATTN: SA [REDACTED]

TAMPA (183-263) ROUTINE

ATTN: SUPERVISOR [REDACTED]

UNCLAS E F T O

SECTION ONE OF FOUR.

[REDACTED] RICO. OC: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF NELSON, ORGANIZED CRIME SECTION;

SA [REDACTED] DALLAS; SA [REDACTED] MIAMI; AND SUPERVISOR [REDACTED]

TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE

183-1357-182

22 MAY 9 1980

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PAGE TWO MI 183-96 UNCLAS E F T O

EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

AS THE BUREAU AND ALL RECEIVING OFFICES ARE AWARE, THE
MILWAUKEE DIVISION

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PAGE THREE MI 183-96 UNCLAS E F T O

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PAGE NINETEEN MI 183-96 UNCLAS E F T O

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[REDACTED]

FROM THE AFOREMENTIONED INTERCEPTED CONVERSATIONS, THE
MILWAUKEE DIVISION BELIEVES [REDACTED]

[REDACTED] . FURTHER,
IN LIGHT OF THE CONVERSATIONS OF [REDACTED] AND [REDACTED]
[REDACTED] BELIEF HAS APPARENTLY BEEN DISCUSSED WITH
THEIR SUPERIORS IN THE CHICAGO OUTFIT AND THAT A CONTRACT ON
[REDACTED] LIFE HAS ALREADY BEEN LET AND IS TO BE CARRIED OUT BY
SOMEONE FROM CHICAGO. ALSO, IN VIEW OF THEIR CONVERSATION OF
[REDACTED] THEY ARE OF THE OPINION THAT [REDACTED]
[REDACTED] WAS ATTEMPTING TO BRING IN ANOTHER
UNDERCOVER FBI AGENT, SA [REDACTED] FROM THIS LATTER CONVERSATION,
IT ALSO APPEARS THAT IN THEIR ATTEMPTS TO UNDERSTAND HOW THE
INVESTIGATION ALL GOT STARTED, THEY REFER TO THEIR LITTLE
WEASEL FRIEND, BELIEVED TO BE IDENTICAL TO [REDACTED] AS
POSSIBLY BEING RESPONSIBLE FOR IT, NOTING [REDACTED] SURFACED AT
ABOUT THE SAME TIME THEY WERE TRYING TO MOVE IN ON HIM DOWN SOUTH.

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PAGE TWENTY-ONE MI 183-96 UNCLAS E F T O

THE BUREAU AND RECEIVING OFFICES ARE REQUESTED TO REVIEW
AND EVALUATE THE AFOREMENTIONED INFORMATION, IN PARTICULAR
THE POSSIBLE POTENTIAL DANGER TO THE PHYSICAL SAFETY OF SA [REDACTED],
AS WELL AS SA [REDACTED] AND SA [REDACTED], AND ADVISE THE MILWAUKEE
DIVISION OF THEIR COMMENTS.

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THIS IS A COPY OF THE ORIGINAL

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001900Z MAY 80

FM PHOENIX (183-343) (P)

TO DIRECTOR (183-1357) (PRIORITY)

MIAMI (PRIORITY)

MILWAUKEE (183-96SUB L) (PRIORITY)

BT

UNCLAS E F T O

RE PHOENIX TELETYPE TO BUREAU, DATED MAY 7, 1980.

SA

[REDACTED] DEPARTED PHOENIX ON AMERICAN AIRLINES FLIGHT 374 AT 8:00 A.M. ON MAY 19, 1980 TO ARRIVE DALLAS AND CHANGE TO AMERICAN AIRLINES FLIGHT 86 TO LEAVE DALLAS AT 1:00 P.M. AND ARRIVE IN MIAMI AT 4:46 P.M.

11 MAY 21 1980

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PAGE TWO (183-343) UNCLAS E F T O

PHOENIX HAS PUT [] S NAME ON SIGN OUT BOARD AT FRONT DESK, INDICATING HE IS OUT OF TOWN. ALSO NUMBER THREE CARD HOLDER HAS A THREE CARD FOR HIM, WITH NOTE FOR OPERATOR TO TAKE ANY MESSAGES AND IMMEDIATELY CONTACT SAC OR NUMBER THREE SUPERVISOR SHOULD ANY CALLER REQUEST HIM.

PHOENIX UCSA THAT PLACED CALL TO MILWAUKEE TO ADVISE [] S LOCATION IS OUT OF TOWN, BUT WILL BE ADVISED IF ANY INQUIRIES ARE MADE OF HIM RE [] TO ADVISE INDIVIDUAL THAT UCSA WILL BE IN CONTACT WITH [] IN THREE DAYS SO APPROPRIATE PLANS CAN BE MADE AT THAT TIME.

MILWAUKEE REQUESTED TO KEEP PHOENIX ADVISED OF ANY TITLE THREE OR INFORMANT COVERAGE PERTINENT TO THIS SITUATION.

EXPENSES IN THIS MATTER HANDLED BY PHOENIX FIELD SUPPORT ACCOUNT.

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VICTIM NO 1804

DE MM

28 APR 80 18 11z

MILWAUKEE

RECEIVED
TELETYPE UNIT
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DIRECTOR, ATTENTION ORGANIZED CRIME SECTION AND AUDIO
ANALYSIS UNIT (183-1357) PRIORITY

DALLAS, ATTENTION SA [REDACTED] PRIORITY

MIAMI, ATTENTION SA [REDACTED] PRIORITY

Exec AD-Adm.	
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Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

(MIFILE 183-96); [REDACTED] (MIFILE 183-273)

REMITELCAL TO SUPERVISOR [REDACTED], APRIL 25, 1980.

AND MITELCAL TO SUPERVISOR [REDACTED], APRIL 22, 1980.

A CONVERSATION BETWEEN [REDACTED]

WAS

INTERCEPTED [REDACTED] THIS IS AN APPROVED TITLE III MISUP

INTERCEPT [REDACTED] THE TAPE WAS SENT TO

THE AUDIO ANALYSIS UNIT FOR ENHANCEMENT (NUMBER 856) AND PART OF THE

INTERCEPT IS IN VERY LOW WHISPERS. THIS PARTICULAR PART IS BARELY

183-1357-184

MAY 22 1980

97 JUN 6 1980

UNRECORDED COPIED IN

PAGE TWO MI 183-96; MI 183-273, UNCLAS

ADIBLE AND LIES BETWEEN MILWAUKEE [REDACTED]

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[REDACTED]. MILWAUKEE AGENTS REVIEWED THE ENHANCED TAPE UPON
HIS RECEIPT FROM THE BUREAU, EXTRACTING PERTINENT PARTS FOR
TRANSCRIPTION. ON APRIL 24, 1980, TIME PERMITTED MILWAUKEE AGENTS
TO MORE CLOSELY REVIEW THE TAPE TO DETERMINE IF ANYTHING WAS
MISSED. THE REVIEWING AGENTS BELIEVE THAT THE FOLLOWING IS
PROBABLY THE CONVERSATIONS RECORDED IN THE WHISPERED PART OF THE
TAPE:

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PAGE THREE MI 183-96; MI 183-273 UNCLAS

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[REDACTED]

SUPERVISOR [REDACTED] ADVISED THAT THE WHISPERED PORTIONS
COULD NOT BE FURTHER ENHANCED BY THE EQUIPMENT AVAILABLE AT THE
BUREAU. AS THE CONVERSATION APPEARS TO PERTAIN TO DANGER TO A
BUREAU AGENT, THE BUREAU IS REQUESTED TO CONTACT [REDACTED] AND/OR [REDACTED]
TO DETERMINE IF IT IS POSSIBLE TO FURTHER ENHANCE THIS PORTION OF
THE TAPE OR TO SEE IF THESE AGENCIES MIGHT HAVE "LISTENERS"
AVAILABLE WHO COULD FURTHER HEAR WHAT WAS SAID. SUPERVISOR [REDACTED]
ADVISED THAT COPIES, BOTH UNENHANCED AND ENHANCED, ARE AVAILABLE
AT THE BUREAU, AND MILWAUKEE WILL FORWARD THE ORIGINAL IF NEEDED.

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DE MM

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FM MIAMI (183-680) P

TO DIRECTOR (183-1357) PRIORITY

MILWAUKEE (183-96) PRIORITY

PHOENIX (183-343) PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION,
FBI HEADQUARTERS; PERSONAL ATTENTION SAC'S MILWAUKEE AND
PHOENIX.

[REDACTED] RICO; OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN SEALED ENVELOPES TO [REDACTED] UNIT CHIEF, ORGANIZED
CRIME SECTION AND SAC'S OF MILWAUKEE AND PHOENIX DIVISIONS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
HIGHLY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED TO KNOW BASIS.

IN VIEW OF THE FACTS DETERMINED BY TITLE THREE AT

*added by
teletype to [REDACTED]
5/29/80*

97 JUN 6 1980

RECEIVED
TELETYPE UNIT

27 MAY 80 22 50z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

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MAY 29 1980

PAGE TWO MM 183-680 UNCLAS

MILWAUKEE WHEREIN SA [REDACTED] IS BEING SOUGHT BY LCN
FIGURES TO FULFILL A "CONTRACT," AND THE POSSIBILITY HIS
TRUE NAME IS KNOWN, THE FOLLOWING PLANS HAVE BEEN FORMULATED.

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PAGE THREE MM 183-680 UNCLAS

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FM MIAMI (133-637) P

TO DIRECTOR (133-1357) ROUTINE

BT

UNCLAS

ATTENTION: [REDACTED], UNIT CHIEF, ORGANIZE CRIME UNIT, FBIHQ

[REDACTED], RICO, OO: MILWAUKEE.

RE MIAMI TELEPHONE CALL TO JAMES NELSON, FBIHQ, 5/22/88.

IN VIEW OF TITLE THREE RECEPTION WHEREIN LCN, MILWAUKEE, HAS
CONTRACTED TO "HIT" ON SA [REDACTED] IT IS
HEREBY REQUESTED THAT THE FBI LABORATORY, TECHNICAL SERVICES UNIT

THE ABOVE REQUEST IS MADE INASMUCH AS TWO OF THE LAST THREE
ORGANIZE CRIME HITS AND ATTEMPTED HITS IN MILWAUKEE WERE BY MEANS
OF EXPLOSIVES INSTALLED IN VICTIM'S AUTO.

BT

23 JUN 9 1988

SEE ADDENDUM CID PG 2

84 JUN 27 '80

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) JWN:jrg 5/22/80

The Organized Crime Section concurs with the recommendation of the SAC. Miami that Technical Services [redacted] [redacted] Currently, it is the Organized Crime Section's information that it is unclear as to whether the LCN in Milwaukee intends to harm SA [redacted]. Also, there is no information currently extant that the Milwaukee LCN is aware of SA [redacted] current assignment; however, we should expeditiously provide all precautionary assistance.

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5/29/80

UNCLAS EFTO

ROUTINE

FM DIRECTOR FBI (183-1357)
TO FBI MIAMI (183-680) ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO, OO: MILWAUKEE

RE MIAMI TELETYPE DATED MAY 21, 1980, REQUESTING [REDACTED]

[REDACTED] AND TELEPHONE CALL

TO MIAMI MAY 27, 1980.

SA [REDACTED] AND ET [REDACTED] WILL TRAVEL TO

MIAMI FOR THE PURPOSE OF [REDACTED]

IT SHOULD BE NOTED THAT THESE PRECAUTIONS ARE NOT CURE-ALL

FOR A BOMB THREAT AND WEAKNESSES WILL BE DISCUSSED WITH

APPROPRIATE MIAMI PERSONNEL UPON ARRIVAL OF [REDACTED] AND [REDACTED].

TRAVEL ARRANGEMENTS WILL BE COORDINATED TELEPHONICALLY
WITH MIAMI.

BT

183-1357-187

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY WAB/KH	DELETED BY NEP:KGB* {6}	DATE 5/29/80	ROOM 1B386/8	TELE EXT 3712
-----------------------	----------------------------	-----------------	-----------------	------------------

1 - MR. LONG
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
23032mf

MAY 30 1980

23 JUN 9 1980

84 JUN 27 '80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▶ START HERE

20

18

16

14

12

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2

DO NOT TYPE PAST THIS LINE

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NOTE: MIAMI REQUESTED [REDACTED]

MIAMI AGENT. IN ADDITION, AT THE SUGGESTION OF ENGINEERING
SECTION, [REDACTED]

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[REDACTED]
[REDACTED]. THIS MATTER HAS BEEN COORDINATED
WITH [REDACTED], DIVISION 6.

ESTIMATED COST OF TRAVEL FOR TWO INDIVIDUALS IS [REDACTED]
INCLUDING TRAVEL AND PER DIEM.

b7E

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 5/30/80

TO: DIRECTOR, FBI (183-1357)
(ATTN.: [REDACTED] UNIT CHIEF, ORGANIZED CRIME
SECTION)

FROM: SAC, MIAMI (183-680)

SUBJECT: [REDACTED]
RICO
(OO: MILWAUKEE)

Enclosed for Milwaukee is an original and copy of a tape bearing conversation between SA [REDACTED] and [REDACTED] or [REDACTED]. Also enclosed is an FD-302 reflecting above.

For information of the Bureau, [REDACTED] was advised that SA [REDACTED] did not use his name in Phoenix, that the inquiry was made without his, [REDACTED]'s, knowledge.

[REDACTED] advised that the FBI was looking for [REDACTED] "real bad" and that they had been out to see him several times regarding whereabouts of [REDACTED] and he told them he did not know anything. [REDACTED] asked SA [REDACTED] if he was presently in the city (Milwaukee) and was advised that he was calling from Arizona. [REDACTED] stated that he would continue to deny knowing or hearing from SA [REDACTED].

1D+D
2 - Bureau
2 - Milwaukee (Enc. 3) (Attn.: SAC)
2 - Miami
GTC:kah.
(6)

183-1357-188

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

84 JUN 25 '80

RECEIVED
JUL 1 1980

18 JUN 80 16 37z

NR0018 1731623

RR HQ BO DL MM NY TP

DE MI

RR 131623Z JUN 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

ATTN: UNIT CHIEF [REDACTED]

ORGANIZED CRIME SECTION

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BROOKLYN QUEENS (183-1808) ROUTINE

ATTN: SAC ED SHARPE.

DALLAS ROUTINE

ATTN: SA [REDACTED].

MIAMI (183-620) ROUTINE

ATTN: SA [REDACTED].

NEW YORK (183-1651) ROUTINE

ATTN: SA [REDACTED].

TAMPA (183-263) ROUTINE

ATTN: SUPERVISOR [REDACTED].

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED

IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED] ORGANIZED CRIME

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84 JUL 23 '80

PAGE TWO MI 183-96 UNCLAS E F T O

SECTION; SAC ED SHARPE, BROOKLYN QUEENS; SA [REDACTED] DALLAS;

SA [REDACTED] MIAMI; SA [REDACTED] NEW YORK; AND SUPERVISOR [REDACTED]

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE, [REDACTED]

THE BUREAU AND RECEIVING OFFICES ARE REQUESTED TO COMMENT

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PAGE THREE MI 183-96 UNCLAS E F T O

ON WHETHER UTILIZATION OF [REDACTED] WOULD IN ANY
WAY ADVERSELY AFFECT OTHER CURRENT INVESTIGATIONS.

BT

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: June 3, 1980

FROM : SAC, MILWAUKEE

ATT.: Correspondence and Tours Section
Records Management DivisionSUBJECT: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name Rank (if applicable)
Attorney in Charge

Address (include Zip Code)

219 S. Dearborn Street, Suite 1402, Chicago, Ill. 60604

Name of Agency

Chicago Strike Force

Name of Head of Agency (if applicable)

U. S. Attorney General BENJAMIN R. CIVILETTI

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

☐ Other _____NOT RECORDED
50 JUL 2 1980

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Since early fall of 1979, Attorney in Charge Chicago Strike Force, has been assisting the Milwaukee Division in two target Organized Crime cases - Bufile 183-3025; - Bufile 183-1357).

2 - Bureau
2 - Milwaukee (183-273)
(92-1632)

RWB/jl
(4)- Enc. 6-15 80
SH: mch

JUL 15 '80

COR

FBI/DOJ

ORIGINAL FILED IN 103-125-156

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b7C

As Special Agent in Charge of this office, I have been extremely impressed with Mr. []'s enthusiasm, aggressiveness and knowledge of the law. Mr. [] is always available for consultation, and has proceeded to Milwaukee on a weekly basis to add expertise and to coordinate prosecutive segments of these matters. In my opinion, these investigations could not have reached their full potential without the willing help of Mr. [].

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Although the prosecutive stage has not yet been reached, I wanted to convey at this time my thoughts concerning Mr.

[]'s assistance prior to my transfer out of the area.

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b7c

In this regard, I wanted to insure that Mr. [] and his superiors had the benefit of my comments concerning his performance.

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

b7E

TO : Mr. Bayse *was*
 FROM : R.W. Witzel *W*
 SUBJECT: *D* [redacted] RICO
 OO: MILWAUKEE
 BUFILE (183-1357)

DATE: 7/2/80

Re Bureau teletype to Miami 5/9/80.

PURPOSE: To report results of trip to Miami by SA [redacted]
 and ET [redacted] from 6/3-6/80.

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DETAILS: By teletype dated 5/21/80, Miami requested [redacted]
 [redacted]

Between 6/3-6/80, [redacted] and [redacted] provided th [redacted]
 [redacted] requested and also [redacted]
 with the vehicle's electrical system. In addition, a separate
 [redacted]

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RECOMMENDATION: None, for information only. Due to information
 contained herein the contents of this document
 should not be disseminated outside the FBI.

APPROVED:

Director _____
 Exec. AD-Inv. _____
 Exec. AD-Adm. _____
 Exec. AD-LES _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. *W*
 Training _____
 Public Affs. Off. _____

- 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]

NEP:kgb* *Vp*
 (5)

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183-1357-190

15 JUL 14 1980

[Signature]
 DIRECTOR

[Signature]

FBI/DOJ

98 JUL 30 1980

B-032

SAC, Miami (183-680)

2 - Technical Services Div
 1 - Invtry Rm 1836
 1 - Eng Invtry Mgt Rm 1B016
 2 - Laboratory Div
 1 - Lab Invtry Mgt Rm 1B239
 1 - Sect Invtry Rm 2456
 1 - Mr. [redacted]
 7/9/80

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 b7E

Director, FBI 183-1357

TECHNICAL EQUIPMENT

[redacted] RICO
 OO: MILWAUKEE

Reurlet 6/21/80

- ☐ Equipment listed below has been received. After repairs have been made it will be returned to your office.
- ☐ Equipment listed below has been repaired and is being returned to your office.
- ☒ Equipment listed below is being shipped to your office for ☒ permanent ☐ temporary assignment. ~~Appropriate inventory changes should be made.~~
- ☐ Your request for equipment listed below has been placed on record and ☐ will be considered ☐ will be ordered when funds are available.

The item(s) ☐ has ☐ has not; ☐ have ☐ have not; been put on automated inventory.

The item(s) ☐ does ☐ does not; ☐ do ☐ do not; have a label affixed.

☐[redacted]

b7E

JRCF:kgb*
 (7)

NOT RECORDED

JUL 9 1980

MAIL ROOM []

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7/28/80

UNCLAS E F T O

ROUTINE

#F030ERR MM0DE HQ H0030 #H04E0R 291351Z JUL 80

FM DIRECTOR FBI

TO FBI MIAMI (66-1544) ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE

REFERENCE TELEPHONE CALL, JULY 24, 1980, AND REFERENCE
YOUR TELETYPE JULY 25, 1980.

ELECTRONICS TECHNICIAN (ET) [REDACTED] WILL
ARRIVE MIAMI, FLORIDA, JULY 29, 1980, AS REQUESTED.

THE MIAMI OFFICE WILL BE TELEPHONICALLY ADVISED OF ET
[REDACTED]'S ITINERARY.

BT

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183-1357-190X

WABIB	UFCE/AMB (63)	7/28/80	10386/8	5377
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- 1 - MR. LONG
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

44 and 183-4055-
DE-85
JUL 31 1980

68 AUG 22 1980

14552 02

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

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b7C

FBI/DOJ

NOTE:

FBIHQ ASSISTANCE FOR THE

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Mr. [redacted] *13/10/80 9/12*

DATE: 8/12/80

FROM : [redacted] *Ru/A*

SUBJECT: [redacted] RICO
00: MILWAUKEE
BUFILE (183-1357)

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____ b6
Plan. & Insp. _____ b7C
Rec. Mgnt. _____
Tech. Servs. _____ b7E
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Reference Miami telephone call, July 24, 1980, and Miami teletype, July 25, 1980.

PURPOSE: To report results of trip to Miami by ET [redacted] from July 29, 1980, to July 31, 1980.

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b7C

DETAILS: By referenced teletype, Miami requested [redacted]

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RECOMMENDATION: None. For information only. Due to information contained herein, the contents of this document should not be disseminated outside the FBI.

- 1 - Mr. Long
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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JFCF/amb
4/7 (6)

183-1357-191

22 AUG 14 1980

84 SEP 4 '80

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

X AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/31/80

TO: Director, FBI
 Attention: Organized Crime Section

FROM: *W/P* SAC, Milwaukee (183-96) (183-310) (183-273)

SUBJECT:

Re Bureau teletype, 5/13/80, requesting information regarding leaks to the press and information wherein the U. S. Attorney's (USA) Office in Milwaukee has hindered investigative efforts in captioned cases.

By way of background, the Milwaukee Division's and cases are targeted toward gathering evidence for RICO prosecutions of Milwaukee La Cosa Nostra (LCN) Boss FRANK P. BALISTRIERI; as well as other associates.

The Milwaukee Division intensified gathering of information to obtain additional probable cause for Title III installations in the case during the early Fall of 1979. At that time, it was noted that FRANK BALISTRIERI met some of his associates at various bars and restaurants owned by BALISTRIERI and that he was unguarded in some of his conversations. Valuable information was thus obtained by in these establishments and every effort was made at that time to keep the investigation low key in the hope of obtaining further information.

- 3 - Bureau (AM-RM) (Enc.-4)
 4 - Milwaukee
 1 - 183-96
 1 - 183-310
 1 - 183-273
 1 - 92-1632

RWB/dsw
 (7)

Approved:

55 SEP 24 1980

XEROX

SEP 17 1980

FBI/DOJ

UNRECORDED COPY FILED IN

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b7E

b7E

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8/6/80
Strike Force Chief
contacted this office and orally advised
Office will handle prosecution team
will lead the prosecution team
can oppose to Heyman - If she does
will be notified to our

USA FBI HQ

SEP 11 1980

RJD

MI 183-96
MI 183-310
MI 183-273

On 10/20/79, U. S. District Court Judge ROBERT W. WARREN, Eastern District of Wisconsin (EDW), signed an order authorizing interception for both wire and oral communications and installation was completed on [REDACTED]. All coverage terminated [REDACTED].

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Problems have arisen with the news media in connection with this investigation, which are highlighted below:

The first article regarding intensification of FBI investigative efforts appeared in the "Milwaukee Journal," Milwaukee's major afternoon daily, 10/31/79 (Enclosure I). It seemed that this article had the effect of making FRANK BALISTRIERI [REDACTED]

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[REDACTED] and articles concerning this appeared in local newspapers, occasionally attributing the information to "sources." At a point in the investigation, some articles were probably beneficial in creating activity on [REDACTED]

More recent articles were published in the 5/8/80 edition of the "Milwaukee Journal," and the 5/15/80 edition of the "Milwaukee Sentinel," Milwaukee's major morning newspaper. (Copies of both articles attached - Enclosures II and III).

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MI 183-96
MI 183-310
MI 183-273

Of greatest concern is the fact that [redacted]

[redacted]

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In this regard, FEE was again requested in mid June 1980 to advise [redacted]

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[redacted]
investigations in the Milwaukee area. FEE advised he would do this and indicated when he first considered printing the story, during the late Fall 1979, he thought that

[redacted]

SAC, Milwaukee, does not believe information in the press has, or is, emanating from the Milwaukee FBI Office.

Referenced communication requested information concerning [redacted]

[redacted]

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[redacted] and this Division has complete faith in their ability to successfully prosecute the pending matters. Coordination between the Milwaukee Division and the Chicago Strike Force is noteworthy, and all aspects of these complicated investigations are discussed in detail to assure as much as possible their success.

MI 183-96
MI 183-310
MI 183-273

By agreement, the USA's Office in Milwaukee is also included in the prosecutive effort which requires coordination, not only with the Chicago Strike Force but with the Office of the USA. Involvement of the USA's office, while probably not hindering the investigation to date, has placed a burden on the investigative efforts. This added burden is apparently due to a lack of expertise by personnel in the USA's Office in dealing with complicated Organized Crime investigations, which has been manifested in continuous reluctance at times when this office believed aggressiveness in the investigations was necessary. When conducting such activities as [REDACTED]

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[REDACTED], a major hurdle has been to persuade the USA's Office to proceed in this manner. This office has been able to succeed thus far in pursuing its investigative techniques, but such success has required many persuasive sessions, with the support of the Strike Force, to convince the personnel of the USA's office that the particular aggressive technique is necessary.

Although the USA's Office has been a problem, this problem has not hindered the investigation to date, and this Division continues to enjoy an excellent relationship with the USA and other personnel in that office. Milwaukee is concerned, however, that if the prosecution of captioned cases is left to personnel of the USA's office, these cases will not receive the prosecutive expertise and aggressiveness necessary for success. In this regard, prosecutive leadership must continue to come from the Chicago Strike Force.

The USA has recently indicated that she intends to exercise her authority by leading the prosecution. Milwaukee firmly believes that this would be disastrous. In this regard, the following is a brief excerpt of a conversation between [REDACTED]
[REDACTED]

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MI 183-96
MI 183-310
MI 183-273

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Bureau is requested to exercise care in the dissemination of any of the foregoing information, as a continued good working relationship between the FBI and the Milwaukee USA's Office is essential. It is believed that the problems set forth herein can be handled on a local level, but it is anticipated that future problems may arise concerning these matters which cannot be locally resolved

MI 183-96
MI 183-310
MI 183-273

and the help of FBIHQ will be needed. This office welcomes the participation of personnel from the USA's Office in the prosecution of these cases, but strongly believes the prosecutive leadership must continue to come from the Strike Force. Milwaukee thus requests FBIHQ support in this position, when needed.

FBI looking into Mafia role in city

By Walter Fee

(c) The Milwaukee Journal

The FBI is carrying on an intensive investigation that could shatter the myth that there is no organized crime in Milwaukee.

Sources said Tuesday that persons connected with the Frank P. Balistrieri Mafia family had been subpoenaed and are scheduled to testify before a federal grand jury here during the next two weeks.

While Balistrieri has been investigated by federal and state authorities for 25 years, this is the first time that voluminous information on the inner

workings of his nationwide business connections ever has been compiled, a source said.

James Shellow, an attorney who represents Balistrieri, said Wednesday:

"Since I entered the practice of law and began representing Mr. Balistrieri in the early 1960s, I can think of no year in which some federal agency did not attempt to secure publicity by investigating him or his family."

A source said information gathered from several informants had allowed the FBI to present a case to federal prosecutors that showed where and

how organized crime figures made their money in Milwaukee and other cities.

"We are now trying to hit at the guts of the organization," a source said. "But it is a very difficult, complicated case."

After extensive negotiations, the Milwaukee FBI office received permission from the US Justice Department to investigate Balistrieri's organization under a federal anti-racketeering law designed to prohibit interference with businesses engaged in interstate commerce.

During the investigation, information will be gathered.

Turn to page 6

SEARCHED INDEXED
SERIALIZED FILED
NOV 19 1979
FBI-MILWAUKEE

5:8 E-2
SEP 19 1980
J. J. 1-1-1

THE MILWAUKEE JOURNAL Wednesday, October 31, 1979

Part 1

Balistrieri and others again under investigation

From Page 1

tion was gathered linking the activities of Balistrieri's organization with Mafia members in several other large cities, sources confirmed.

The information developed by the FBI has been turned over to lawyers working with the Organized Crime Strike Force in Chicago and to the US Attorney's Office here.

No surefire guarantee

But a person familiar with the details of the case said that although the quality of the information was high, there was no surefire guarantee that major organized crime figures would be indicted and convicted.

There are many reasons for that.

Some of them have to do with the highly complex and controversial nature of a case that is expected to result in extensive legal maneuvering by defense lawyers representing persons under investigation.

Another has to do with what one source said has been Milwaukee's second-class status with the Justice Department. The source said lawyers with the Organized Crime Strike Force traditionally have spent more time working on cases developed in its Chicago home base than they have investigating cases originating here.

Power traced to 1961

Law enforcement sources believe that Balistrieri, 61, has been the boss of the Milwaukee Mafia since De-

cember, 1961, when he replaced his father-in-law, John Alioto.

Balistrieri was convicted of two counts of tax evasion by a federal court jury in 1967 and was sentenced to a prison term of a year and a day. Earlier this month, the 7th US Circuit Court of Appeals in Chicago refused for the third time to reopen the case that led to Balistrieri's conviction.

John Glover, special agent in charge of the Milwaukee FBI office, had no comment on anything concerning Balistrieri. US Atty. Joan Kessler and Michael Trout, a deputy US attorney who supervises criminal cases, would neither confirm nor deny the existence of an investigation into Mafia activities in Milwaukee.



Frank P. Balistrieri

(Mount Clipping in Space Below)

Jury subpoenas 3 casino figures

Three widely known Las Vegas casino figures were subpoenaed Wednesday to testify next week before a federal grand jury here that is investigating organized crime, according to informed sources.

Subpoenaed to appear at 10 a.m. Wednesday were:

Frank (Lefty) Rosenthal, former entertainment director of the Stardust hotel and casino, who once was a top aide to Allen R. Glick, former head of Argent Corp. At one time Argent owned the Stardust, Hacienda and Fremont hotel-casinos. Glick has appeared before the grand jury here twice in the past two weeks.

Paul Lowden, who purchased the Hacienda in 1977 and still owns it. Sources say Lowden also was an officer of Argent. Lowden's and Rosenthal's names also appear on casino reports seized in March in searches of the home of Frank P. Balistrieri and businesses said to be related to him or his family. Balistrieri has been identified by law enforcement officials as the head of organized crime here.

Carl Thomas, former owner of the Bingo Palace and the Slots A Fun hotel-casinos.

Affidavits released last summer in Kansas City indicated that Thomas had talked to Kansas City mobsters about skimming from the Tropicana Hotel in Las Vegas.

The affidavits said the FBI had tapped the conversation between Thomas and reputed Kansas City mobsters Nick Civella, Carl DeLuna and Joseph Agosto. Agosto once was a producer at the Tropicana.

In a related development, an informed source says it appears that Joseph P. and John J. Balistrieri, Frank's sons, had not accepted an exclusive option to purchase shares of Argent Corp.

A document relating the option was found in the searches. It reportedly offered the two attorneys 50% of Argent Corp. for \$25,000.

A source said that had the deal gone through, the unsigned document probably would not have been found in a wall safe in John J. Balistrieri's office at the Shorecrest Hotel, 1962 N. Prospect Ave.

In another development, it was revealed that Anthony J. Pipito testified before the grand jury Wednesday. Pipito resides at The Abode, a halfway house where he was sent after a 1976 conviction for soliciting prostitutes for Sid Caesar, who was appearing at the Centre Stage, 624 N. 1-2nd St., where Pipito worked.

When Pipito was taken from the Courthouse to the County Jail during his trial, he alleged that he knew who killed Louis Fazio, a restaurant operator, in 1972 and Isadore Pogrob, a tavern operator, in 1960.

(Indicate page, name of newspaper, city and state.)

B-4

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 5/8/80
Edition: LATEST

Title:

Character:

or 183-

Classification:

Submitting Office: MILWAUKEE

1-HQ
1-MI-183-273

183-273 E-65

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1980	
FBI - MILWAUKEE	

2012
SEP 17 1980

(Mount Clipping in Space Below)

Two appear before jury in crime probe

A Milwaukee man who once boasted he had information about two gangland murders here appeared Wednesday before a federal grand jury looking into organized crime, sources said.

Anthony J. Pipito was one of two men who appeared before the grand jury, sources said. The other was identified as Charles Colozzo.

Pipito was convicted in 1976 of soliciting prostitutes for comedian Sid Caesar. At the time, Pipito was an employe at the Centre Stage Playhouse where Caesar was appearing.

During the trial, Pipito reportedly told state prosecutors he knew who killed Louis Fazio, a Milwaukee restaurant operator, in 1972 and Isadore Pogrob, a nightclub owner here, in 1960.

Pipito did not provide authorities with information about the unsolved murders, according to reports.

(Indicate page, name of newspaper, city and state.)

A-5
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 5/8/80
Edition: FINAL

Title:

Character:

or 183-

Classification:

Submitting Office: MILWAUKEE

1-HQ
1-MI-183-273

FBI/DOJ

Indictment of 3 underworld figures seen

By LOUIS LIEBOVICH

At least three key underworld figures here are likely to be indicted when a special federal grand jury finishes its work in Milwaukee late this year, according to sources close to the investigation.

That optimism stems from the quality of the evidence and testimony already gathered in the investigation of organized crime, the sources said.

Federal law enforcement officials probably will offer immunity to only a few lower-echelon figures in return for their testimony, the sources said.

The indictments are expected to involve incidents that have occurred during the last several years.

Sources said the investigation has drawn the attention of several high-level officials in Washington, D.C., some of whom have begun to take personal interest in the matter.

The US Justice Department's Organized Crime Strike Force and the FBI have been conducting the probe

Jury
Turn to Page 7

of organized crime in cooperation with the US attorney's office here.

The case reportedly is being coordinated with a grand jury investigation in northern Illinois that is looking into the activities of several mob leaders in Chicago.

Prosecution here probably will be based on a federal anti-racketeering statute enacted 10 years ago, the Racketeering Influence and Corrupt Organizations Act, according to sources.

That act gives federal officials considerable latitude in prosecuting underworld operations.

Such operations often are complex, the sources said, and that complexity is the only hurdle to prosecution.

Investigators expect to sift through evidence and testimony for several more months to unravel Wisconsin Mafia operations, according to the sources.

Prosecutors then will consider the possible charges, the sources said, and select those that are most likely to result in convictions.

Although the Mafia has interlocking ties, nearly all the persons and events being investigated are Wisconsin oriented. The only out-of-state ties are to Chicago, Las Vegas and Kansas City, Mo., the sources said.

Witnesses are expected to appear before the grand jury every week through the summer and probably into the fall.

About 35 witnesses already have been called to testify. However, those appearances do not necessarily point to the persons most likely to be indicted, sources said.

Persons are called to testify before a grand jury because it is believed they have relevant information. Being asked to testify does not imply wrongdoing or guilt.

THE MILWAUKEE SENTINEL
Thursday, 5/15/80

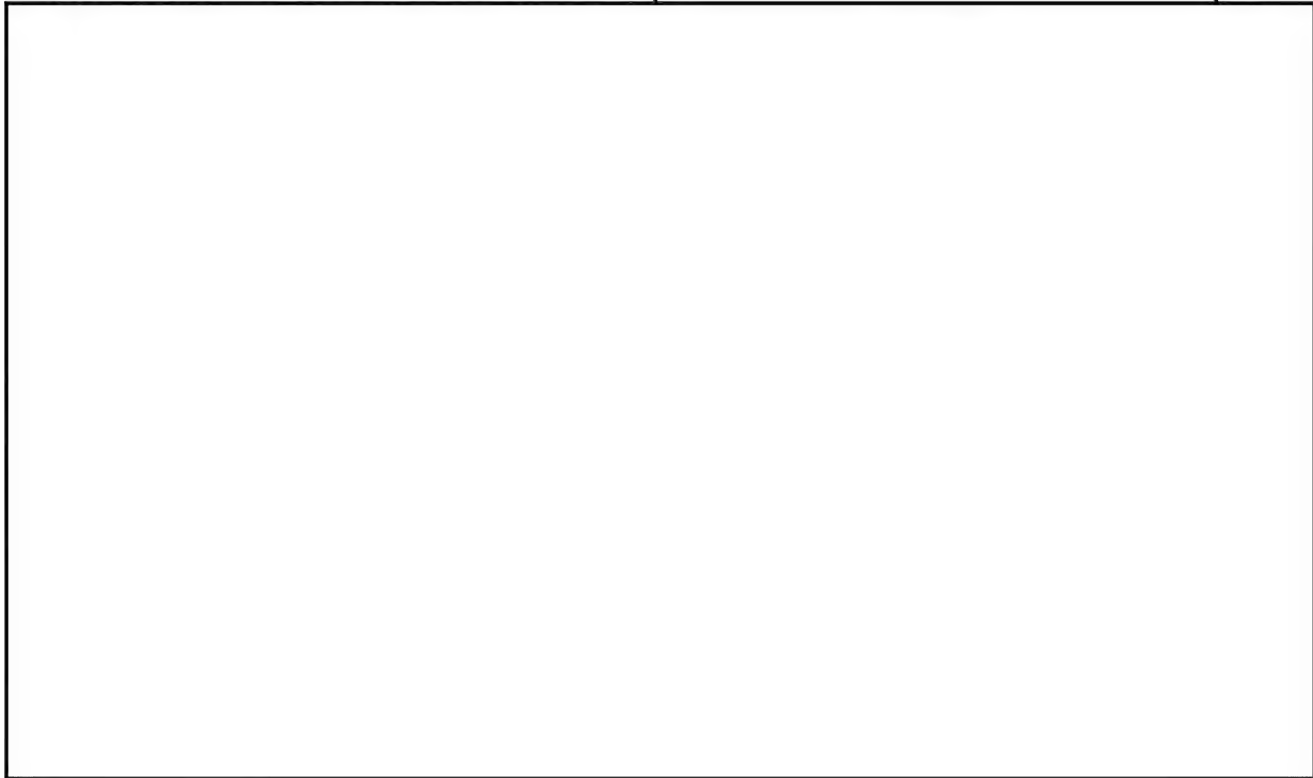
ENCLOSURE

2 MR XEROX

SEP 17 1980

The following is a rough partial transcript of a
conversation which took place in [REDACTED]

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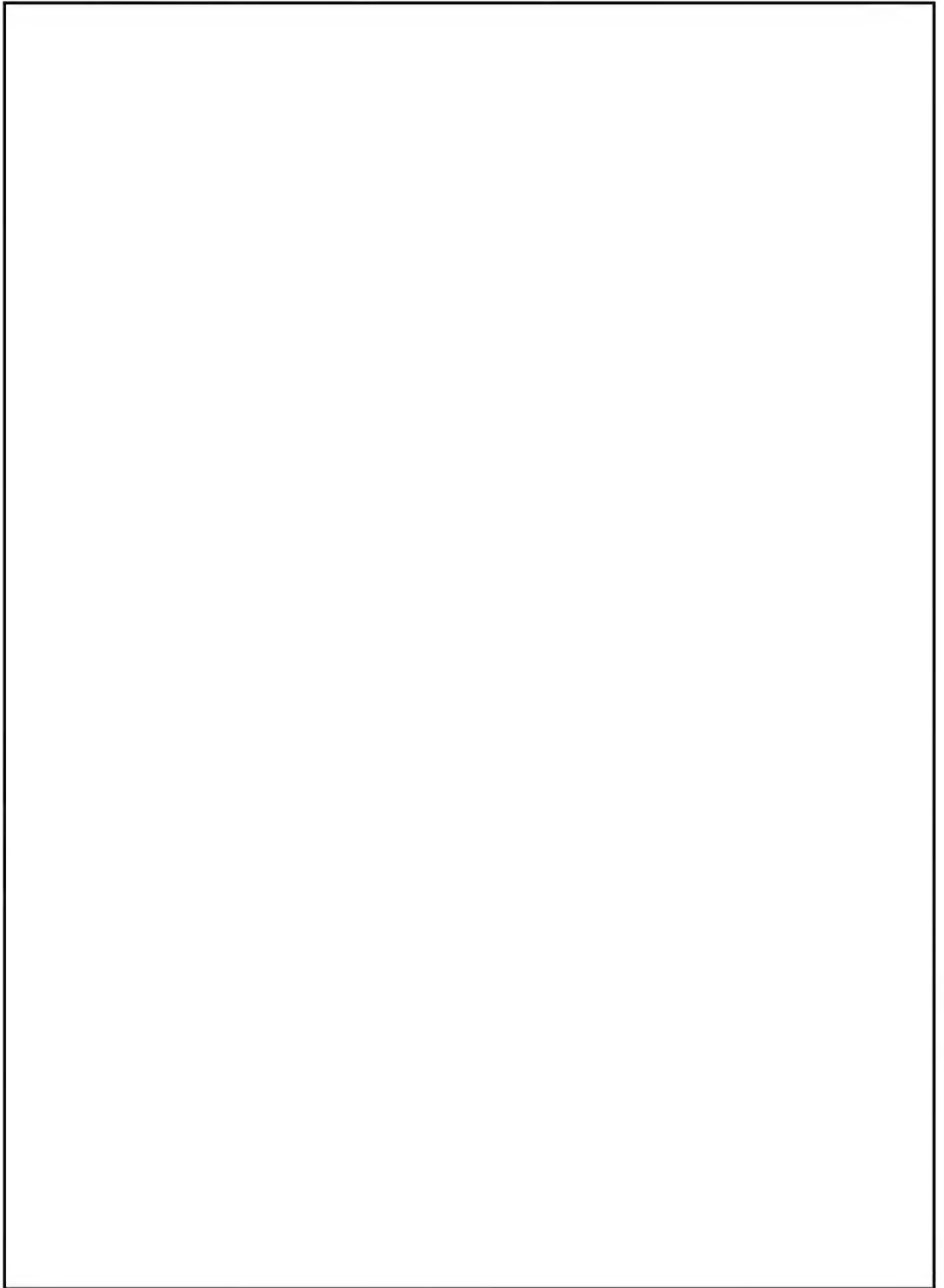


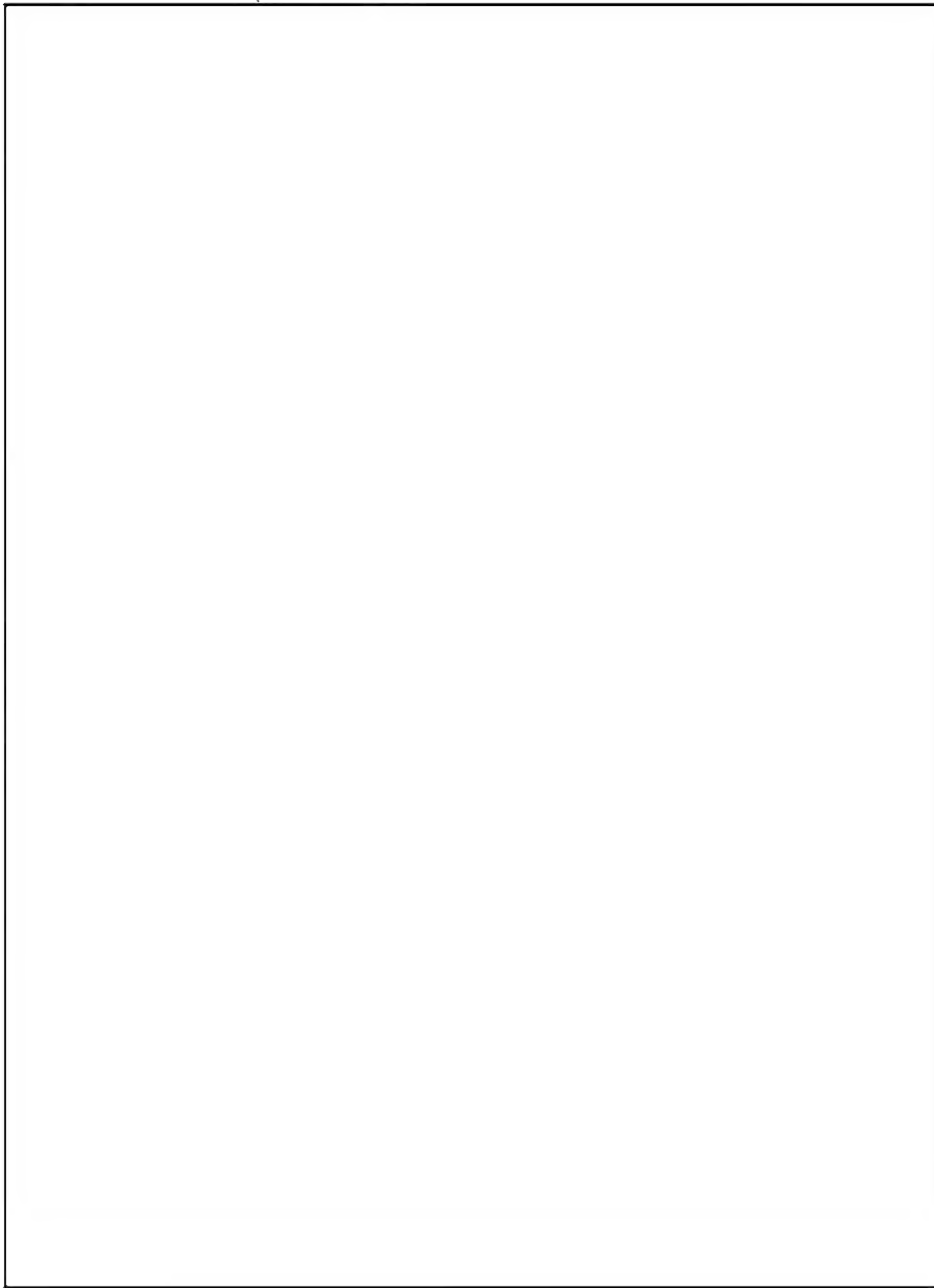
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PP HQ

DE MI

P 112025Z AUG 80

FM MILWAUKEE

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] ORGANIZED CRIME SECTION.

(MI 183-273)

(MI 183-96)

RE MILWAUKEE TELETYPES AUG. 5 AND 6, 1980, CONCERNING ARTICLE CARRIED IN AUG. 5, 1980, EDITION OF THE CHICAGO TRIBUNE CAPTIONED "CHICAGO HITMEN KILL TWO FOR MILWAUKEE MOB: FBI."

ON AUG. 7, 1980, [REDACTED] ATTORNEY IN CHARGE OF THE CHICAGO STRIKE FORCE, MET WITH USA JOAN F. KESSLER, MILWAUKEE, AND INFORMED HER OF THE CIRCUMSTANCES CONCERNING THE INADVERTENT RELEASE OF SEALED TITLE III AFFIDAVITS TO THE CHICAGO CRIME COMMISSION AND THE SUBSEQUENT APPEARANCE OF SOME PARTS OF THESE AFFIDAVITS IN THE CHICAGO TRIBUNE. [REDACTED] ADVISED USA KESSLER THAT HE HAD INADVERTENTLY FORWARDED THE AFFIDAVITS TO THE CHICAGO CRIME COMMISSION, AND NOT HIS SECRETARY. AS INDICATED IN RE AUG. 6, 1980, TELETYPE.

Exec AD-Inv.	
Exec AD-Adm.	
Exec AD-LES	
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Public Affs. Off.	
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Director's Sec'y	

AUG 13 1980

NOT RECORDED
25 AUG 22 1980

84 SEP 11 '80

PAGE TWO UNCLAS E F T O

USA KESSLER VOICED HER CONCERN AND IRRITATION OVER THIS LEAK AND STATED THAT SHE WOULD HAVE TO PUT SOME THOUGHT INTO THE MATTER BEFORE MAKING ANY RECOMMENDATIONS AS TO WHAT SHOULD BE DONE ABOUT IT.

ON AUG. 11, 1980 [REDACTED] TELEPHONICALLY ADVISED ASAC, MILWAUKEE, THAT ON AUG. 8, 1980, HE HAD GONE TO WASHINGTON, D.C., ON ANOTHER MATTER AND AT THAT TIME HAD BRIEFED SECTION CHIEF DAVID MARGOLIS AND HIS DEPUTY, ATTORNEY [REDACTED], ORGANIZED CRIME SECTION, DEPARTMENT OF JUSTICE, OF ALL OF THE DETAILS CONCERNING THE RELEASE OF THE AFFIDAVITS AND THE AFOREMENTIONED NEWS ARTICLE. [REDACTED] ALSO ADVISED THAT HE HAD RECONTACTED USA KESSLER, WHO STATED THAT SHE WOULD LIKE TO MAKE A FULL PUBLIC DISCLOSURE OF THE DETAILS SURROUNDING THIS INSTANCE. [REDACTED] STATED THAT BOTH HE AND MARGOLIS ARE AGAINST THIS (AS IS FBI, MILWAUKEE) AND THAT HE WOULD DISCUSS THIS MATTER FURTHER WITH USA KESSLER AUG. 11, 1980. IT SHOULD BE NOTED IN THIS REGARD THAT ATTORNEY [REDACTED]

[REDACTED] WROTE A LETTER TO USA KESSLER WITH A COPY TO THE MILWAUKEE JOURNAL NEWSPAPER, WHEREIN HE DEMANDED AN INVESTIGATION OF WHAT HE TERMED FEDERAL VIOLATIONS BY FEDERAL OFFICIALS IN CONNECTION WITH THE LEAKING OF SECRET FBI AFFIDAVITS.

ON AUG. 7, 1980, [REDACTED] MET WITH U.S. DISTRICT JUDGE ROBERT WARREN AT MILWAUKEE, WISCONSIN, AND EXPLAINED THE DETAILS OF THE LEAK TO HIM. JUDGE WARREN HAD SIGNED ALL TITLE III AFFIDAVITS AND SEALING ORDERS IN THIS MATTER.

ON AUG. 11, 1980, DEPUTY U.S. ATTORNEY [REDACTED], MILWAUKEE, ADVISED THAT ATTORNEY [REDACTED]

[REDACTED], HAD FILED A MOTION REQUESTING FEDERAL JUDGE JOHN W. REYNOLDS, MILWAUKEE, TO VOIR DIRE THE FGJ AT MILWAUKEE TO DETERMINE IF ANY OF THE GRAND JURORS HAD BEEN PREJUDICED BY RECENT NEWS ACCOUNTS QUOTING AFFIDAVITS. JUDGE REYNOLDS WAS ALSO REQUESTED TO INVESTIGATE THE MATTER TO DETERMINE WHO LEAKED THE AFFIDAVITS AND WHETHER ANY PERSONS SOUGHT TO INFLUENCE THE GRAND JURY THROUGH SUCH LEAKS.

AUSA [REDACTED] ALSO ADVISED THAT U.S. ATTORNEY JOAN F. KESSLER HAD WRITTEN A LETTER TO ASSISTANT ATTORNEY GENERAL PHILIP B. HEYMANN CONCERNING THIS MATTER, BUT MILWAUKEE DOES NOT KNOW AT THIS TIME THE CONTENTS OF THE LETTER.

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P 06182 IZ AUG 80

FM MILWAUKEE

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: SEAN MC WEENEY, ORGANIZED CRIME SECTION.

[REDACTED] (MI 183-273)

[REDACTED] (MI 183-96)

[REDACTED] (MI 183-310)

RE MILWAUKEE TELETYPE TO BUREAU AND OTHER PERTINENT OFFICES
AUG. 5, 1980.

RE TELETYPE CONTAINED INFORMATION CONCERNING AN ARTICLE CARRIED
IN THE AUG. 5, 1980, EDITION OF THE CHICAGO TRIBUNE CAPTIONED
"CHICAGO HITMEN KILL TWO FOR MILWAUKEE MOB; FBI." THE ARTICLE
DETAILED SOME INFORMATION CONTAINED IN MILWAUKEE'S OCT., 1979,
ORIGINAL AFFIDAVIT FOR TITLE III INSTALLATION WHICH IS STILL UNDER
COURT SEAL AND INDICATED THAT COPIES OF TITLE III AFFIDAVITS WERE
OBTAINED BY THE CHICAGO CRIME COMMISSION.

Exec AD Inv.	_____
Exec AD Adm.	_____
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Crim. Inv.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
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Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FBI/DOJ

7 AUG 23 1980

183-1357-
NOT RECORDED

25 AUG 22 1980

84 SEP 11 '80

ORIGINAL FILED IN 183-310-182
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ATTORNEY IN CHARGE [REDACTED], CHICAGO STRIKE FORCE, TELEPHONICALLY ADVISED ASAC, MILWAUKEE, THAT COPIES OF MILWAUKEE'S TITLE III AFFIDAVITS, ALL OF WHICH CONTINUE UNDER COURT SEAL, WERE INADVERTENTLY FURNISHED TO THE CHICAGO CRIME COMMISSION BY [REDACTED]'S OFFICE. HE STATED THAT WHEN THE AFFIDAVITS SUPPORTING SEARCH WARRANTS FOR SEARCHES CONDUCTED BY FBI, MILWAUKEE, AT MILWAUKEE LCN BOSS FRANK P. BALISTRIERI'S RESIDENCE AND BUSINESSES ON MARCH 5, 1980, WERE UNSEALED AND MADE PUBLIC, HE INSTRUCTED HIS SECRETARY TO SEND A COPY OF THE SEARCH WARRANT AFFIDAVITS TO THE CHICAGO CRIME COMMISSION. [REDACTED] ADVISED THAT THE SECRETARY HAD INADVERTENTLY INCLUDED COPIES OF SOME OF MILWAUKEE'S TITLE III AFFIDAVITS WITH THE SEARCH WARRANT AFFIDAVIT AND THAT HE [REDACTED] HAD NOT CHECKED THE PACKET BEFORE IT WAS SENT TO THE CHICAGO CRIME COMMISSION. [REDACTED] ADVISED THAT HE HAS RETRIEVED ALL OF THE AFFIDAVITS FROM THE CHICAGO CRIME COMMISSION. [REDACTED] ADVISED THAT REPORTERS FROM THE CHICAGO TRIBUNE REVIEWED THE AFFIDAVITS. HE FURTHER ADVISED THAT THE MANAGING EDITOR FOR THE CHICAGO TRIBUNE ADVISED HIM ON AUG. 5, 1980, THAT NO MORE STORIES WOULD BE FORTHCOMING IN THE CHICAGO TRIBUNE AT THIS TIME CONCERNING THIS INFORMATION AND THAT THE REPORTERS' NOTES HAD BEEN SEALED AND FILED IN A SAFE AT THE TRIBUNE. MILWAUKEE DOES NOT YET KNOW WHICH

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PAGE THREE UNCLASSIFIED

AFFIDAVITS WERE REVIEWED. IT APPEARS FROM THE ARTICLE IN THE TRIBUNE THAT AT LEAST THE OCTOBER, 1979, AFFIDAVIT WAS REVIEWED, WHICH CONTAINS INFORMATION OBTAINED FROM MILWAUKEE UNDERCOVER OPERATION. MILWAUKEE WILL PURSUE THIS AND IF NECESSARY, REQUEST INTERVIEW OF THE DIRECTOR OF THE CHICAGO CRIME COMMISSION RE INFORMATION RELEASED TO THE PRESS.

USA JOAN F. KESSLER, MILWAUKEE, HAS VOICED GREAT CONCERN OVER THE LEAK AND INDICATED POSSIBLE PROSECUTIVE ACTION IF THE SOURCE IS IDENTIFIED. STRIKE FORCE ATTORNEY [REDACTED] HAS ADVISED THAT HE DESIRES TO PERSONALLY INFORM USA KESSLER OF THE FACT THAT THE INFORMATION CAME FROM HIS OFFICE, AND ADVISED HE WILL PROCEED TO MILWAUKEE AUG. 7, 1980, TO DO SO, AS USA KESSLER ADVISED HIM SHE WOULD NOT BE AVAILABLE AUG. 6, 1980.

BUREAU WILL BE KEPT APPRISED OF FURTHER DEVELOPMENTS AND IT IS REQUESTED THAT THIS INFORMATION NOT BE DISSEMINATED TO THE DEPARTMENT OF JUSTICE AT THIS TIME TO PERMIT STRIKE FORCE ATTORNEY [REDACTED] TO SO INFORM THE DEPARTMENT HIMSELF.

AIR MAIL COPY TO CHICAGO DIVISION, ATTN: ASAC [REDACTED]

BT

0326

Mr. David Margolis
Organized Chief Section Chief
Criminal Division

August 27, 1980

- 1 - Mr. [redacted]
- 1 - Mr. McWeeney
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

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Sean M. McWeeney
Organized Crime Section Chief
Criminal Investigative Division

PROSECUTION OF FRANK BALISTRIERI
AND OTHERS
MILWAUKEE, WISCONSIN

~~MILWAUKEE GOVERNMENT~~

During the past two years, our Milwaukee Office has been involved in two major organized crime investigations targeted toward Milwaukee La Cosa Nostra (LCN) boss Frank Balistrieri and other organized crime figures. The first investigation (code name [redacted]) involved an undercover operation in which our Agents [redacted]

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[redacted]

The second Milwaukee organized crime investigation (code name [redacted])

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[redacted]

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- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

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ORIGINAL COPIES

193

17 OCT 2 1980

Mr. David Margolis

As you are aware, the Milwaukee investigations are currently being supervised in part by the United States Attorney's Office and in part by the Chicago Strike Force Office. This situation has not demonstrated to be the most favorable to our field investigative personnel who must develop a close working relationship with the prosecutors in this sensitive and complex investigation. Because of this need for coordinated effort of not only the Bureau's investigative efforts, but also of the Department's prosecutorial efforts, the FBI strongly recommends that these Milwaukee investigations be assigned to the Chicago Strike Force, which has not only demonstrated their expertise in organized crime matters, but which also has the organization and ability to coordinate several related investigations throughout the country.

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RR HQ KC LV

DE MI

R 271922Z AUG 80N

FM MILWAUKEE (P)

TO DIRECTOR ROUTINE

ATTN: [REDACTED]

KANSAS CITY (183-180) ROUTINE

LAS VEGAS (183-65) ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO (A), OO: BUREAU (BUFILE 183-1720) (MIFILE 183-244)

[REDACTED] RICO, OO: MILWAUKEE (BUFILE 183-1357) (MIFILE 183-96)

IN CONJUNCTION WITH THE MILWAUKEE DIVISION'S INVESTIGATION INTO THE ACTIVITIES OF MILWAUKEE LCN BOSS FRANK BALISTRIERI, A MILWAUKEE RESTAURATEUR, FRANK DI MICELI, HAS BEEN IDENTIFIED AS BEING ASSOCIATED IN SOME MANNER WITH BALISTRIERI. DI MICELI OWNS AND OPERATES THE RAFTERS RESTAURANT IN MILWAUKEE, AS WELL AS SEVERAL OTHER BARS. IN ADDITION TO MAINTAINING A RESIDENCE IN MILWAUKEE, DI MICELI ALSO OWNS A CONDOMINIUM IN LAS VEGAS, NEVADA, AND PALM SPRINGS, CALIFORNIA. HE APPARENTLY SPENDS A GREAT DEAL OF TIME IN LAS VEGAS, NEVADA, AND OWNS TEN PERCENT

RECEIVED
TELETYPE UNIT

27 AUG 80 19 28z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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NOT RECORDED
25 SEP 12 1980

84 OCT 10 '80

PAGE TWO MI 183-244 MI 183-96 UNCLAS E F T O

OF THE GIFT SHOP LOCATED AT THE CIRCUS CIRCUS. HE WAS PREVIOUSLY CLOSELY ASSOCIATED WITH THE LATE ANDY LOCOCO AND OWNED A FIVE PERCENT INTEREST IN THE WORLD'S LARGEST TUNA BOAT OWNED BY LOCOCO. DI MICELI EXHIBITS A GREAT DEAL OF WEALTH AND IS A CLOSE SOCIAL FRIEND OF SINGER FRANK SINATRA, HAVING ATTENDED NUMEROUS PARTIES AT SINATRA'S RESIDENCE AND ACCOMPANIED SINATRA ON VARIOUS TRIPS, INCLUDING ONE TO ISRAEL. IN CONNECTION WITH DI MICELI'S TEN PERCENT INTEREST IN THE GIFT SHOP AT CIRCUS CIRCUS, DI MICELI HAS ALLEGEDLY MET CHICAGO LCN FIGURE TONY SPILOTRO, WHO ALSO IS ALLEGEDLY INVOLVED IN THIS GIFT SHOP. INFORMATION DEVELOPED BY THE MILWAUKEE DIVISION INDICATES THAT DI MICELI HAS HOSTED A PARTY AT THE RAFTERS RESTAURANT IN WHICH FRANK BALISTRIERI AND AT LEAST ONE IDENTIFIED CHICAGO LCN MEMBER WERE PRESENT. DI MICELI IS ALSO WELL ACQUAINTED WITH [REDACTED] A FORMER MILWAUKEAN WHO IS CURRENTLY EMPLOYED AS [REDACTED]

IT IS FURTHER NOTED THAT [REDACTED]

[REDACTED] IS ALSO EMPLOYED AT [REDACTED] FOR THE INFORMATION OF KANSAS CITY AND LAS VEGAS. PETER BALISTRIERI IS THE BROTHER OF FRANK BALISTRIERI AND MEMBER OF THE HIERARCHY OF THE MILWAUKEE LCN "FAMILY."

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PAGE THREE MI 183-244 MI 183-96 UNCLAS E F T O

THE MILWAUKEE DIVISION IS CURRENTLY ATTEMPTING TO ASCERTAIN DI MICELI'S RELATIONSHIP WITH FRANK BALISTRIERI, TONY SPILOTRO, AND/OR ANY OTHER KNOWN ORGANIZED CRIME FIGURE. ALSO, THE MILWAUKEE DIVISION IS ATTEMPTING TO DETERMINE DI MICELI'S SOURCES OF INCOME, NOTING HE EXHIBITS A GREAT DEAL OF WEALTH AND MAY POSSIBLY BE CONNECTED IN SOME ILLEGAL FINANCIAL ENTERPRISES WITH ORGANIZED CRIME FIGURES. IN THIS REGARD, IT IS REQUESTED THE FOLLOWING LEADS BE HANDLED ON AN EXPEDITIOUS BASIS:

KANSAS CITY AT KANSAS CITY. WILL CONTACT [REDACTED] AND DETERMINE ANY INFORMATION KNOWN CONCERNING FRANK DI MICELI, HIS RELATIONSHIP WITH ANY ORGANIZED CRIME FIGURES, AND ANY KNOWN ILLEGAL ACTIVITIES ENGAGED IN.

LAS VEGAS AT LAS VEGAS. (1) WILL DETERMINE THE OWNERS OF RECORD FOR THE GIFT SHOP LOCATED AT CIRCUS CIRCUS. (2) WILL REVIEW INDICES FOR ANY INFORMATION AVAILABLE CONCERNING FRANK DI MICELI. (3) WILL FURNISH MILWAUKEE WITH ANY INFORMATION CONCERNING ANY KNOWN CONNECTION BETWEEN TONY SPILOTRO AND THE GIFT SHOP AT CIRCUS CIRCUS. (4) WILL CONTACT APPROPRIATE INFORMANTS TO ASCERTAIN ANY INFORMATION CONCERNING FRANK DI MICELI AND ANY ORGANIZED CRIME CONNECTIONS HE MAY HAVE.

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION.

[REDACTED]

(BUFILE 183-3025) (MI FILE 183-273) P

[REDACTED]

(BUFILE 183-1357) (MI FILE 183-96) P

ON SEPTEMBER 22, 1980, USA JOAN F. KESSLER, EASTERN DISTRICT OF WISCONSIN, FURNISHED A COPY OF A LETTER FROM DEPUTY ASSISTANT ATTORNEY GENERAL IRVIN B. NATHAN TO KESSLER. IN THE LETTER, NATHAN STATED THAT PREVIOUS DISCUSSIONS WITH KESSLER HAD CENTERED AROUND THE ASSIGNING OF RESPONSIBILITY FOR CAPTIONED CASES AND OTHER ORGANIZED CRIME CASES TO EITHER THE USA'S OFFICE, MILWAUKEE, WIS., OR THE STRIKE FORCE WHICH IS CURRENTLY HANDLED OUT OF CHICAGO. KESSLER HAD ADVISED THAT JOINT PROSECUTORIAL SUPERVISION HAS NOT WORKED WELL. NATHAN STATED THAT AFTER AN ASSESSMENT OF THE SITUATION AND AFTER RECOMMENDATION FROM FBIHQ, ASSIGNMENT OF FULL PROSECUTORIAL RESPONSIBILITY FOR THE BALISTRIERI

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cc to
Caro for
action with
Nathan
1-1038 oc sent
183-1357

NOT RECORDED
25 OCT 17 1980

84 OCT 22 1980

PAGE TWO MI 183-273 MI 183-96 UNCLAS E F T O
INVESTIGATION BE TO THE CHICAGO STRIKE FORCE.

KESSLER FURNISHED A COPY OF HER LETTER TO MR. NATHAN DATED SEPTEMBER 22, 1980, WHICH ADVISED OF HER RECEIPT OF THE DECISION AND THAT ALL FILES PERTAINING TO THE ON-GOING ORGANIZED CRIME INVESTIGATION INVOLVING THE BALISTRIERIS WOULD BE TRANSFERRED TO THE CHICAGO STRIKE FORCE. SHE ADVISED FURTHER THAT APPROPRIATE JUDGES, THE CLERK OF COURTS, AND DEFENSE ATTORNEYS WERE BEING INFORMED THAT THE STRIKE FORCE WOULD BE HANDLING SUCH MATTERS IN THE FUTURE.

THIS DIVISION APPRECIATES FBIHQ'S EFFORTS TO GET THIS MATTER RESOLVED IN A WAY MILWAUKEE DEEMS WILL BE MOST BENEFICIAL FOR PROSECUTION OF CAPTIONED TARGETED CASES AND RELATED MATTERS. THIS DIVISION CONTINUES TO MAINTAIN AN EXCELLENT WORKING RELATIONSHIP WITH THE CHICAGO STRIKE FORCE, HEADED BY [REDACTED] [REDACTED], AND WITH USA KESSLER AND MEMBERS OF HER STAFF. IN VIRTUALLY EVERY CONVERSATION WITH ATTORNEY [REDACTED], THE NEED FOR A STRIKE FORCE ATTORNEY AT MILWAUKEE IS EMPHASIZED; AND [REDACTED] CONTINUES TO INSURE THIS OFFICE THAT HE IS ATTEMPTING TO GET THE DEPARTMENT TO MOVE ON THIS ISSUE. CAPTIONED CASES HAVE REACHED A POINT WHERE AN ATTORNEY IS NEEDED ON A FULL-TIME BASIS TO BEGIN

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PAGE THREE MI 183-273 MI 183-96 UNCLAS E F T O

PREPARING CASES FOR TRIAL. MILWAUKEE ALSO APPRECIATES THEE PAST
HEADQUARTERS' EFFORTS IN THIS REGARD AND REQUESTS THAT SUCH
EFFORTS CONTINUE IN AN ATTEMPT TO GET THE DEPARTMENT TO
ASSIGN A FULL-TIME STRIKE FORCE ATTORNEY TO MILWAUKEE.

BT

FBI *0228*

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

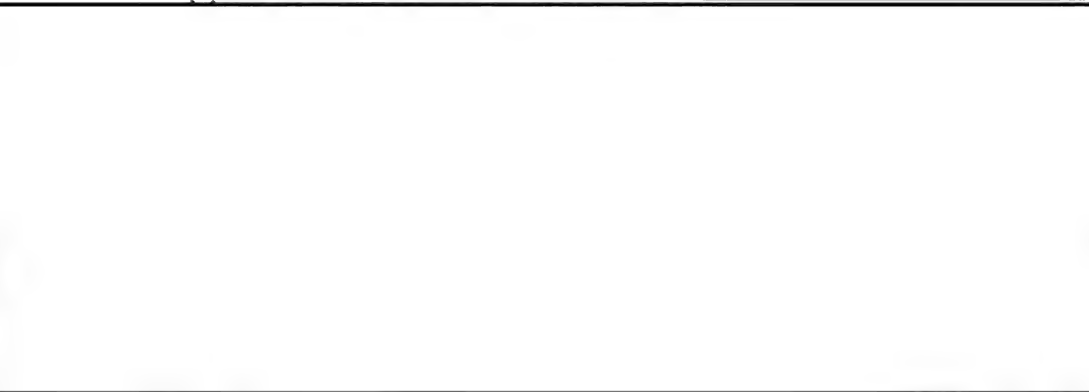
CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/16/80

TO: Director, FBI (183A-1357)
 Attention: Administrative Services Division
 Financial Management Branch

FROM: SAC, Milwaukee (183A-96 Sub E)

SUBJECT: Enclosed for the Bureau is 

4 - Bureau (Enc.-1) *1cc clark VPS-BE/BA*
 1 - Section Chief S. M. McWeeney, Room 3076, TL #231
 1 - Milwaukee (183A-96 Sub E)

MGP/dsw
 (5)



OCT 18 1980

Approved: *Hew*

Transmitted

(Number)

(Time)

Per *McWeeney*

10331 3473218

RR HQ DL MM TP

DE MI

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N

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

ATTN: ORGANIZED CRIME SECTION

DALLAS ROUTINE

ATTN: SA [REDACTED]

MIAMI ROUTINE

ATTN: SA [REDACTED]

TAMPA (133-263) ROUTINE

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TIO BUREAU, DALLAS, MIAMI, AND TAMPA

APRIL 30, 1983.

FOR BACKGROUND OF THE BUREAU AND RECEIVING OFFICES, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

56 JAN 8 '81

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PAGE TWO MI 183-96 UNCLAS E F T O

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VAGE THREE MI 183-96 UNCLAS E F T O

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[REDACTED]

AT APPROXIMATELY 2:33 A.M. NOV. 26, 1933, A TELEPHONE CALL WAS RECEIVED AT THE MILWAUKEE OFFICE OF THE FBI FROM A WHITE FEMALE WHO REFUSED TO IDENTIFY HERSELF BUT REQUESTED TO SPEAK WITH [REDACTED]

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[REDACTED]

THE CLERK ON DUTY WHO RECEIVED THIS CALL ADVISED THE FEMALE CALLER HE WAS UNAWARE OF ANY SUCH PERSON EMPLOYED BY THE FBI AND REQUESTED THE CALLER TO CALL BACK THE FOLLOWING DAY DURING NORMAL WORKING HOURS. NO SUCH RETURN CALL WAS EVER RECEIVED. TAPE RECORDINGS OF [REDACTED] ACQUIRED DURING THE PENDENCY OF THE UNDERCOVER PROJECT HAVE BEEN PLAYED FOR THE CLERK WHO RECEIVED THIS CALL. HE HAS STATED THAT ONE OF THESE RECORDINGS SOUNDED LIKE THE FEMALE CALLER OF NOV. 26, 1933, REQUESTING TO SPEAK TO [REDACTED] ON

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[REDACTED]

PAGE FOUR MI 183-96 UNCLAS E F T O

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[REDACTED]

IT IS THE OPINION OF THE MILWAUKEE DIVISION THAT THE FEMALE
CALLER OF NOV. 26, 1933, WHO REQUESTED TIO SPEAK TO [REDACTED] IS
IN FACT [REDACTED] FURTHER, THAT SA [REDACTED]

[REDACTED]

b3
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b7C
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[REDACTED]. THE CHICAGO STRIKE
FORCE ATTORNEY HANDLING THIS MATTER IS CURRENTLY MAKING ARRANGE-
MENTS TO [REDACTED] AND ANY FURTHER PERTINENT
INFO DEVELOPED SHALL BE IMMEDIATELY DISSEMINATED TO INTERESTED
OFFICES.

XT

MI0002 3510135

PP HQ BQ MM TP

DE MI

P 160135Z DEC 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

ATTN: SEAN MC WEENEY, SECTION CHIEF, ORGANIZED CRIME SECTION.

BQMRA PRIORITY (ATTN: SAC SHARP)

MIAMI PRIORITY (ATTN: SUPERVISOR [REDACTED])

TAMPA PRIORITY (ATTN: SAC)

BT

UNCLAS E F T O

SECTION ONE OF TWO

[REDACTED] RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPES TO BUREAU APRIL 30 AND MAY 1, 1980;
BUREAU TELETYPE TO MILWAUKEE DEC. 12, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED IN A
SEALED ENVELOPE TO DESIGNEES.

RE MILWAUKEE TELETYPES TO BUREAU DATED APRIL 30 AND MAY 1, 1980,
DETAILED PERTINENT CONVERSATIONS INTERCEPTED VIA TITLE III MISUR
COVERAGE OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

8 DEC 1980

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b7E

b6
b7C
b7E

PAGE TWO MI 183-96 UNCLAS E F T O



b3
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b7C
b7E

VAGE THREE MT 183-96 UNCLAS F E T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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VAGÈ FIVE MI 183-96 UNCLAS E F T O

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N

PAGE SIX MI 183-96 UNCLAS E F T O

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b7E

BT

MIO003 3510150

PP HQ BQ MM YP

DE MI

P 160150Z DEC 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

ATTN: SEAN MC WEENEY, SECTION CHIEF, ORGANIZED CRIME SECTION.

XQMRA PRIORITY (ATTN: SAC SHARP)

MIAMI PRIORITY (ATTN: SUPERVISOR [REDACTED])

TAMPA PRIORITY (ATTN: SAC)

BT

UNCLAS E F T O

FINAL SECTION OF TWO

[REDACTED] RICO; OO: MILWAUKEE.

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PAGE TWO MI 183-96 UNCLAS E F T O

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VAGE THREE MI 183-96 UNCLAS E F T O

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PAGE FOUR MI 183-96 UNCLAS E F T O

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ET

N

06F

MESSAGE RELAY VIA TELETYPE

B0328

DATE 12/12/80	CLASSIFICATION UNCLAS E F T O	PRECEDENCE IMMEDIATE
------------------	----------------------------------	-------------------------

FM DIRECTOR FBI

TO BROOKLYN/QUEENS

old on p92

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office | |
| | Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>[Signature]</i>	ROOM 3149	TELE EXT. 5686
-----------------------------------	----------------------------------	--------------	-------------------

183-1357-197
20 DEC 16 1980

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION
 22192 PM
 DEC 21 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

84 JAN 14 1981

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate box.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

12 DEC 80 17 51

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____".
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

MM006 350212Z

PP HQ MI TP BQ DL

DE MM

P 152127Z DEC 80

15 DEC 80 21 33Z

FM MIAMI (183A-680) P

TO DIRECTOR (183A-1357) PRIORITY

MILWAUKEE (183A-96) PRIORITY

TAMPA (183A-263) PRIORITY

BROOKLYN-QUEENS PRIORITY

DALLAS PRIORITY

BT

UNCLAS E F T O

[REDACTED] 00:MILWAUKEE; [REDACTED] 00:TAMPA [REDACTED] 00:BROOKLYN-QUEENS.

RE MILWAUKEE TELETYPE, DATED DECEMBER 11, 1980; AND BUREAU TELETYPE, DATED DECEMBER 12, 1980.

UPON BEING ADVISED OF REFERENCED TELETYPES, SA [REDACTED] ADVISED HE SEES NO SIGNIFICANT CHANGE IN THE SITUATION SINCE MILWAUKEE'S 21 PAGE TELETYPE TO BUREAU ON MAY 1, 1980. HE IS OF THE OPINION THAT [REDACTED] AND [REDACTED]

183-1357-198

OK 1230 ESP

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b7C
b7E

UNRECORDED

PAGE TWO MM (183A-680) UNCLAS E F T O

SA VOICES THE FOLLOWING OPINION:

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b7E

BT

[Handwritten signature]

150308

1 3

12/12/80

UNCLAS E F T O

PRIORITY

077

*FD0770PP BQ DL MM MI TPWDE HQ H0077 *H04YEMP 121922Z DEC 80

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) PRIORITY

PERSONAL ATTENTION SAC

FBI TAMPA (183-263) PRIORITY

PERSONAL ATTENTION SAC

FBI BROOKLYN/QUEENS PRIORITY

PERSONAL ATTENTION SAC

FBI MIAMI PRIORITY

PERSONAL ATTENTION SAC

FBI DALLAS PRIORITY

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[Redacted] 00: MILWAUKEE

[Redacted] 00: TAMPA

[Redacted] 00: BROOKLYN/QUEENS

RE MILWAUKEE TELETYPE TO THE BUREAU, DECEMBER 12, 1980.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	FORWARDED BY	DATE	ROOM	TELE EXT
<i>[Signature]</i>	REM: JRG (2)	12/12/80	3149/6	5686

1 - MR. [Redacted]

[Handwritten signature]

DO NOT TYPE PAST THIS LINE

183-2460-1
26-447303

RECORDED COPY FILED IN

b7E

183-1357-199

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
23147/m
DEC 12 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

APR 14 1981

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0077 UNCLAS E F T O

FBIHQ IS GREATLY CONCERNED REGARDING THE RECENT DEVELOP-
MENTS WHICH INDICATE THE POSSIBLE IDENTIFICATION OF UNDERCOVER
AGENTS UTILIZED IN THE [] UNDERCOVER OPERATION AS SET
FORTH IN REFERENCED MILWAUKEE TELETYPE. THESE DEVELOPMENTS
DICTATE A CONCERN FOR THE PHYSICAL SAFETY OF OUR UNDERCOVER
AGENTS AND THE SECURITY AND INTEGRITY OF ONGOING UNDERCOVER
OPERATIONS.

CONSIDERATION FOR THE TERMINATION OF THE COVERT STAGE OF
[] AND OTHER RELATED UNDERCOVER INVESTIGATIONS
IS BEING GIVEN BY OFFICIALS AT FBIHQ. TO ACCURATELY ASSESS THE
FULL POTENTIAL OF THIS SITUATION THE FOLLOWING LEADS ARE
BEING SET FORTH:

MILWAUKEE WILL SUMMARIZE THE INTRODUCTION AND INVOLVEMENT
OF EACH UNDERCOVER AGENT WITH THE TARGETS OF THE []
[] INVESTIGATIONS.

TAMPA WILL {1} INTERVIEW UNDERCOVER AGENTS REGARDING THEIR
CURRENT ASSOCIATION {LINK} TO THE MILWAUKEE INVESTIGATION;
{2} REPORT ON THE PROGRESS OF THE ANTICIPATED TITLE III
COVERAGE.

MIAMI WILL INTERVIEW SA [] RE HIS ASSESSMENT OF THE

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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b7E

b7E

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b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGER THREE DE HQ 00?? UNCLAS E F T O

CURRENT SITUATION.

20 DUE TO THE POTENTIAL OF THIS DANGEROUS SITUATION, THE
18 ABOVE LEADS WILL BE SUBMITTED TO THE ORGANIZED CRIME SECTION,
CID, NO LATER THAN CLOSE OF BUSINESS DECEMBER 15, 1980.

16 BT

14

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

MESSAGE RELAY VIA TELETYPE

DATE 3/11/81 CLASSIFICATION UNCLAS E F T O PRECEDENCE ROUTINE

FM DIRECTOR FBI

TO TAMPA

P-2

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

APPROVED BY *Sam* ORIGINATOR ROOM 3036 TELE EXT. 5712

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

33 MAR 20 1981

FBI/DOJ

USE OF FORM 0-73

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11 MAR 81 20 19
COMMUNICATIONS SECTION

MI0012 0700105

RR HQ

DE MI

R 110105Z MAR 81

FM MILWAUKEE (183A-96) (P)

TO BUREAU (183A-1357) ROUTINE

BT

UNCLAS E F T O

[REDACTED] : BELLWETHER; RICO; OO: MILWAUKEE!

On March 11, 1981, Milwaukee advised the following:
CAPTIONED CASES HAVE BEEN THOROUGHLY DISCUSSED WITH STRIKE

FORCE ATTORNEY [REDACTED] MILWAUKEE, WISCONSIN, AND THE

TARGET DATE OF AUGUST 1, 1981, HAS BEEN SET FOR INDICTMENTS.

IN THIS REGARD, THE CURRENT SPECIAL GRAND JURY WHICH HAS BEEN

[REDACTED]
[REDACTED] THE PROPOSED TARGET DATE
WILL NECESSITATE A MAXIMUM INVESTIGATIVE EFFORT ON THE PART OF
THE MILWAUKEE DIVISION AND ALSO ON THE PART OF [REDACTED]

[REDACTED] GRAND JURY ACTION. THIS TARGET

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PAGE TWO MI 183A-96 UNCLAS E F T O

DATE ALLOWS A TWO-MONTH PERIOD OF FLEXIBILITY IN THE EVENT
ACHIEVEMENT IS IMPOSSIBLE BY THE FBI, MILWAUKEE, CHICAGO STRIKE
FORCE, AND [REDACTED]. ALL ARE COMMITTED, HOWEVER, TO A MAXIMUM EFFORT
TO MAKE THE PROPOSED TARGET DATE A REALITY.

[REDACTED]
[REDACTED] INVESTIGATION
MUST BE FORTHCOMING AS SOON AS POSSIBLE, CONSISTENT WITH THE
OBJECTIVES OF [REDACTED]. THESE AGENTS CAN BE EXPECTED
TO HAVE [REDACTED]
[REDACTED]

[REDACTED] IN ADDITION, MILWAUKEE IS STILL CONSIDERING PERJURY
INDICTMENTS TO ATTEMPT TO FORCE INDIVIDUALS WHO ARE WITHHOLDING
INFORMATION AFTER BEING GRANTED IMMUNITY TO BE FORTHRIGHT IN THEIR
TESTIMONY. THIS CANNOT BE ACCOMPLISHED PRIOR TO [REDACTED]

[REDACTED] BUREAU IS THUS
REQUESTED TO ADVISE MILWAUKEE [REDACTED]
[REDACTED]

[REDACTED] IN ADDITION, MILWAUKEE WOULD LIKE
TO BE A PARTY TO ANY PLANNING OF PROPOSED INTERVIEWS OF BENJAMIN
(LEFTY) RUGGIERO WHEN AN EFFORT IS MADE TO ELICIT HIS COOPERATION.

PAGE THREE MI 183A-96 UNCLAS E F T O

PRESENT PROSECUTIVE PLANNING IS DIRECTED TOWARDS RICO INDICTMENTS OF MILWAUKEE LCN BOSS FRANK P. BALISTRIERI AND [REDACTED] [REDACTED] THE STREET BOSS STEVE DI SALVO, SALVATORE ANTHONY LIBRIZZI WHO HAS HANDLED BALISTRIERI'S GAMBLING OPERATION, [REDACTED] WHO HAS BEEN INVOLVED IN GAMBLING OPERATIONS, AND APPROXIMATELY SIX OTHER SUB BOOKS. IN ADDITION, IT IS ANTICIPATED THAT HOBBS ACT - EXTORTION INDICTMENTS WILL BE FORTHCOMING FOR BALISTRIERI'S BROTHER, PETER BALISTRIERI, WHO IS THE MILWAUKEE UNDERBOSS, AS WELL AS FIVE TO SIX LCN MEMBERS RESIDING AND OPERATING OUTSIDE OF WISCONSIN. MILWAUKEE ALSO ANTICIPATES SEVERAL PERJURY INDICTMENTS TO BE BROUGHT AGAINST INDIVIDUALS WHO HAVE LIED BEFORE THE FEDERAL GRAND JURY.

THE AFOREMENTIONED EXPECTATIONS RESULT FROM PLANNING TO DATE BUT MAY WELL CHANGE PENDING FURTHER DETAILED DISCUSSIONS AND REVIEWS WITH STRIKE FORCE ATTORNEY [REDACTED]. THE BUREAU WILL BE ADVISED OF THE PROGRESS IN THIS MATTER.

BT

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Memorandum



To : Organized Crimes Unit *m/l*
ATTN: Mr. S. M. McWeeney

Date February 2, 1981

From : Mr. G Subject :

RICO

OO: Milwaukee

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b7E

The above-captioned file is presently maintained in the Special File Room of the Records Systems Section, Records Management Division. You are requested to have the responsible substantive supervisor review the file to determine if it is necessary to continue to maintain the file in the Special File Room, or whether it may be returned to the general files. The appropriate notation should be made on this memorandum which should be returned to the Special File Room Subunit, Room 5991. This memorandum will be filed in the case file to record the action taken in connection with this review.

OK. Appen. file in

183-1357-✓
NOT RECORDED

21 FEB 2 1981

93 FEB 02 1981

4-2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/13/81ATTN: TECHNICAL SERVICES DIV.
(TSD), AUDIO ANALYSIS

TO : DIRECTOR, FBI (183A-1357)

FROM : W/PM SAC, MILWAUKEE (183A-96)-PSUBJECT :
RICO

OO: Milwaukee

Forwarded under separate cover for the TSD are the following:

- (1) One (1) original reel of NAGRA tape recording, dated 7/31/78 (Lab # 80802026 E QZ);
- (2) One (1) original reel of NAGRA tape recording, dated 9/13/78 (Lab # 90516060 E QZ).

The above tapes contain conversations which are considered crucial to successful prosecution of captioned case, scheduled for indictment action shortly.

The Laboratory has previously enhanced these tapes. In a subsequent conversation between Milwaukee ASAC and Supervisor of the TSD, advised that the Laboratory is now equipped with more sophisticated equipment which could substantially improve the tape quality.

REQUEST OF THE LABORATORY:

Re-process enclosed tapes and submit results to Milwaukee no later than 4/10/81.

3-Bureau
 (1-Package) (Encls 2) (RM)
 1-Milwaukee
 FWT:sbl
 (4)

MAR 16 1981

1 cc and enclosures
 detached Div. 8

Approved: Transmitted

(Number)

(Time)

Per

33 APR 08 1981

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b7C
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b7Cb6
b7C

MIQ005 0760129

RR HQ BQ MM TP

DE MI

R 170129Z MAR 81

FM MILWAUKEE (183A-96) P

RECEIVED
TELETYPE UNIT

17 MAR 81 01 39z

TO DIRECTOR (183A-2460) ROUTINE
BROOKLYN/QUEENS (183-1311) (183A-96) ROUTINE
COMMUNICATIONS SECTION

MIAMI (183A-680) ROUTINE

TAMPA (183A-263 SUB L) ROUTINE

BT

UNCLAS E F T O

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HANDCARRY IN SEALED ENVELOPE TO SECTION CHIEF SEAN MC WENEY,
ORGANIZED CRIME SECTION, AND IN SEALED ENVELOPE TO SPECIAL AGENTS
IN CHARGE.

RE BUREAU TELETYPE TO TAMPA MARCH 13, 1981, CAPTIONED

[REDACTED]

b7E

AS BUREAU IS AWARE, COOPERATION AND TESTIMONY OF BENNY "LEFTIE"
RUGGIERO WOULD BE EXTREMELY BENEFICIAL NOT ONLY TO THE PROSECUTION
OF MILWAUKEE'S CASES, BUT PROBABLY TO PROSECUTIVE ACTIONS IN
NUMEROUS DIVISIONS. EXTENSIVE PLANNING SHOULD THUS GO INTO THE

183-1357-203
MAR 24 1981

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1-7/81

33 APR 03 1981

PAGE TWO MI 183A-96 UNCLAS E F T O

COOPERATIVE APPROACH FOR RUGGIERO TO OCCUR AROUND JULY 1, 1981, AND PRIOR TO THE TIME OF THE APPROACH IT WOULD BE NECESSARY FOR BUREAU AGENTS MAKING APPROACH TO KNOW WHAT DEALS MIGHT BE OFFERED TO RUGGIERO. IN THIS REGARD IT IS NOTED THAT APPROXIMATELY ONE YEAR AGO THE CHICAGO STRIKE FORCE RECOMMENDED TO GERARD T. MC GUIRE, DEPUTY CHIEF, OCRS, DEPARTMENT OF JUSTICE, THAT RUGGIERO BE GIVEN FULL IMMUNITY TO PROSECUTION FOR HIS PART IN PAST OFFENSES FOR HIS COMPLETE AND CORROBORATED TESTIMONY. AS FAR AS MILWAUKEE IS AWARE, THERE HAVE BEEN NO STEPS TAKEN BY THE DEPARTMENT OF JUSTICE TO PREPARE AN OFFER TO BE MADE TO RUGGIERO.

MILWAUKEE CONCURS WITH CHICAGO STRIKE FORCE THAT RUGGIERO BE GIVEN FULL IMMUNITY IN RETURN FOR HIS COMPLETE COOPERATION AND REQUESTS THAT BUREAU CONTACT THE DEPARTMENT IN THIS REGARD SO THAT AN OFFER CAN BE MADE TO RUGGIERO IMMEDIATELY UPON TERMINATION OF THE [REDACTED].

BT

b7E

**FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

328

To: SAC, Milwaukee (183A-96)

March 25, 1981

From: Director, FBI

FBI FILE NO. 183-1357

Re: [redacted]

LAB. NO. 10319003 E QZ

b7E

RICO

OO: Milwaukee

Examination requested by: SAC, Milwaukee

Reference: Airtel dated March 13, 1981

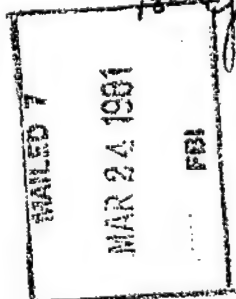
Examination requested: Enhancement

Remarks:

(L)

Enclosures 2 (2 Technical Services Division Reports)

BEK:jmh (7)



ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

61 APR 8 '81

MAIL ROOM ☒

FBI/DOJ

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Milwaukee (183A-96)**

March 25, 1981

FBI FILE NO. **183-1357**

LAB. NO. **10319003 E Q2**

Re:

RICO

b7E

Specimens received **March 16, 1981**

- Q1 (resubmission) Previously described in Laboratory Report dated August 24, 1979, under Laboratory Number 80802026 E Q2.**
- Q2 (resubmission) Previously described in Laboratory Report dated July 9, 1979, under Laboratory Number 90516060 E Q2.**

Result of examination:

Examination of specimens Q1 and Q2 revealed that no further improvement in voice intelligibility could be obtained beyond that on the processed copies previously provided your office.

Specimens Q1 and Q2 will be forwarded to your office under separate cover, via registered mail.

pm
BEK:jmh (7)
[Signature]

RECORDED

3/25/81

lab

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, MILWAUKEE (183A-96)

FBI FILE NO.

183-1357-204

LAB. NO.

10319003 E QZ

Re:

RICO

OO: MILWAUKEE

YOUR NO.

Examination by: b6
b7C
b7E

Examination requested by: SAC, Milwaukee

Reference: Airtel dated 3/13/81

Examination requested: Enhancement

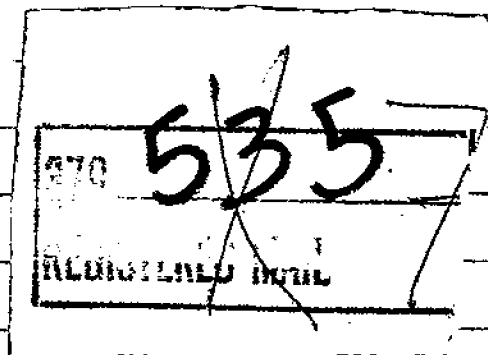
Specimens received: 3/1⁶/81resubmission of two tape recordings from Lab #80802026 E QZ and
Lab #90516060 E QZ

Worksheet

Q1 & Q2 received in a sealed box (3/16/81)

Q1 ^(Remission) Previously described in Laboratory Report dated 8/24/78,
under Lab. # 80802026 E QZ

Q2 (Remission) Previously described in Laboratory Report
dated 7/9/79, under Laboratory # 90516060 E QZ



Examination of Q1 & Q2 revealed that no further
improvement in intelligibility was possible with newer
filters compared to previous processing (File reviewed)

Copy of report cut for to learn format -
did not assist in case.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: March 25, 1981

TO: SAC, Milwaukee(183A-96)

Re:

RICO

OO: MILWAUKEE

ENGINEERING
TSD 1B016

MAR 25

10 46 AM '81

EVIDENCE

328

b7E

RECEIVED

4-37 RECEIPT MAILED

EVIDENCE

EVIDENCE

Invoice of Contents

Specimens Q1 and Q2 (Two Nagra SN reels)

☐ Return

ENGINEERING SECTION

1B046

TL

253

Room

183-1357

FBI File #

10319003 E QZ

Case #

b6

b7C

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUIRED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Evidence via registered mail

Shipping #

Shipping Method

69 MAR 30 1981

REGISTERED MAIL
RETURN RECEIPT REQUESTED

FBI/DOJ

63

MAILED 12
MAR 25 1981
FBI

TP0332 0781731

RR HQ BG WM HI

DE TP

R 191652Z MAR 81

19 MAR 81 17 49z

FM TAMPA (183A-283 SUB 1) (SQ:5)

(P) FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-2460) ROUTINE

BROOKLYN-QUEENS METROPOLITAN RA (183A-1311) (183A-1838) ROUTINE

MIAMI (183A-680) ROUTINE

MILWAUKEE (183A-96) ROUTINE

BT

UNCLAS E F T O

ATTENTION: FBHQ: HAND CARRY IN SEALED ENVELOPE TO SECTION
CHIEF SEAN MC NEENEY, ORGANIZED CRIME SECTION,
CRIMINAL INVESTIGATIVE DIVISION.

BQRA: HAND CARRY IN SEALED ENVELOPE TO SAC ED SHARPE.

MIAMI: HAND CARRY IN SEALED ENVELOPE TO SA [REDACTED]

MILWAUKEE: HAND CARRY IN SEALED ENVELOPE TO ASAC

[REDACTED]
[REDACTED] RICO. (OO: TAMPA)

[REDACTED] RICO. (OO: MILWAUKEE)

183-1357-
NOT RECORDED
136 MAR 1981

33 MAR 30 1981

INITIALS ON ORIGINAL

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RE MILWAUKEE TELETYPE TO DIRECTOR DATED MARCH 16, 1981,
CAPTIONED [REDACTED] AND TAMPA TELETYPES TO BUREAU JANUARY 14, 1981,
AND FEBRUARY 13, 1981.

b7E

TAMPA CONCURS WITH MILWAUKEE DIVISION BENNY "LEFTY" RUGGIERO
HAS WEALTH OF INFORMATION WHICH WOULD UNDOUBTEDLY BE OF
EXTREME VALUE TO A NUMBER OF DIVISIONS. AFTER CAREFUL CONSIDERATION,
HOWEVER, WHICH INCLUDED INPUT FROM TWO SPECIAL AGENTS WHO KNOW
HIM BEST, [REDACTED] AND [REDACTED], TAMPA DIVISION
MUST VOICE STRONG OBJECTION TO GRANTING RUGGIERO IMMUNITY.

b6
b7C

SAS [REDACTED] AND [REDACTED] ARE EMPHATIC IN THEIR ASSESSMENT
RUGGIERO WOULD NEVER "ROLL OVER" AND COOPERATE WITH THE GOVERNMENT.
EVEN WITH SPECTRE OF DEATH FACING HIM, ONCE UCAS' TRUE IDENTITIES
DISCOVERED, SAS [REDACTED] AND [REDACTED] OF OPINION RUGGIERO TOO ENGRAINED
WITH LA COSTA NOSTRA TRADITIONS TO TURN AGAINST HIS CRIMINAL
ASSOCIATES

b6
b7C

SOMETIME AGO, WHILE AT THE FBI ACADEMY, SA [REDACTED] VISITED
THE BEHAVIORAL SCIENCES UNIT. HE WAS INFORMALLY QUESTIONED
REGARDING RUGGIERO AND CONCLUSION WAS UNEQUIVOCAL, RUGGIERO'S
BACKGROUND AND PERSONALITY TRAITS MADE IT HIGHLY UNLIKELY
HE WOULD COOPERATE WITH LAW ENFORCEMENT AGAINST "THE FAMILY."

b6
b7C

THE QUESTION DOES NOT APPEAR TO BE WHETHER RUGGIERO WOULD OR WOULD NOT COOPERATE WITH THE GOVERNMENT, BUT WHETHER HIS FREEDOM WOULD PRESENT A THREAT TO SPECIAL AGENTS OF THE FBI.

RUGGIERO HAS PUBLICALLY STATED, IN PRESENCE OF UCA [REDACTED] HE WOULD KILL [REDACTED] (SA [REDACTED]) SHOULD HE LOCATE HIM AS "NOBODY WALKS OUT ON ME." DURING ANOTHER CONVERSATION WITH SA [REDACTED] FOLLOWING AN ARGUMENT WITH SA [REDACTED], RUGGIERO SAID HE DID NOT LIKE [REDACTED] (SA [REDACTED]) WHEN THEY FIRST MET BECAUSE HE REMINDED HIM OF THE OTHER [REDACTED] (SA [REDACTED]). HE THEN CAUTIONED [REDACTED] TO "KEEP AN EYE ON [REDACTED]" (SA [REDACTED]), AND SAID IF HE RAN OUT ON HIM, "LIKE THE OTHER [REDACTED] DID" HE WOULD KILL HIM.

b6
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RUGGIERO REPUTEDLY HAS OVER 32 "HITS" OR MURDER KILLINGS TO HIS CREDIT. IN RECENT DISCUSSION WITH SA [REDACTED], CONCERNING RUGGIERO'S HEALTH PROBLEMS, RUGGIERO STATED IF HE WAS AWARE HE WAS GOING TO DIE, HE WOULD STRAP HIMSELF WITH HAND GRENADES WALK INTO THE NEAREST FBI OFFICE AND BLOW THE PLACE TO PIECES.

b6
b7C

IN BOTH TAMPA'S LATEST PROPOSALS, SET FORTH IN RE TAMPA TELS, TAMPA HAS EXPRESSED INTENT TO INDICT AND IMMEDIATELY ARREST NAPOLITANO AND RUGGIERO AT TIME [REDACTED] SURFACES. AT THAT TIME, TAMPA WOULD SEEK THEIR IMMEDIATE REWARD WITHOUT BAIL DUE TO

b7E

PAGE FOUR TP 133A-203 SUB 1 UNCLAS E F T O

PRIOR THREATS AGAINST FBI AND THEIR IMMINENT DANGER TO COMMUNITY. TAMPA SINCERELY BELIEVES RUGGIERO TOO DANGEROUS AND UNPREDICTABLE TO CONSIDER MAKING HIM OFFER OF IMMUNITY FROM PROSECUTION. TAMPA NOT FAMILIAR WITH EXTENT OF MILWAUKEE'S CASES AGAINST BALISTRIERI FAMILY AND ASSOCIATES. WHILE ADMITTEDLY RUGGIERO HAS WEALTH OF INFORMATION RE ACTIVITIES OF LCN IN NEW YORK AND ALONG EAST COAST, TAMPA QUESTIONS HIS DIRECT KNOWLEDGE REGARDING BALISTRIERI FAMILY ACTIVITIES AND HIS ABILITY TO BE OF ANY GREAT ASSISTANCE IN PROSECUTION OF MILWAUKEE CASE.

FOLLOWING SURFACING OF [REDACTED] AND RUGGIERO'S ARREST, A PRIMARY OBJECTIVE OF INTERVIEWING AGENTS WILL INVOLVE ATTEMPT TO SOLICIT HIS COOPERATION. A DECISION AT THIS TIME TO OFFER RUGGIERO IMMUNITY AT LATER DATE COULD HAVE PERNICIOUS EFFECT ON UCAS AS WELL AS [REDACTED] PROJECT. ANY CONSIDERATION RE OFFER OF IMMUNITY TO RUGGIERO WOULD REQUIRE WEIGHING OF BENEFITS TO BE DERIVED AGAINST THE ABOVE AND SHOULD CERTAINLY INVOLVE SOME INPUT FROM STRIKE FORCE ATTORNEY IN TAMPA AS WELL AS FBI PERSONNEL INVOLVED WITH [REDACTED].

BT

204

RECEIVED
TELETYPE UNIT

MI0006 0530056

RR HQ EQ MM TP

74 MAR 81 01 28z

BT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 240056Z MAR 81

FM MILWAUKEE (183A-96) P

TO DIRECTOR (183A-240) ROUTINE

BROOKLYN-QUEENS (183A-1311) (183A-1808) ROUTINE

MIAMI (183A-680) ROUTINE

TAMPA (183A-263 SUE L) ROUTINE

BT

UNCLAS E F T O

[Redacted]

[Redacted]

[Redacted]

[Handwritten signature]
[Handwritten circle with '18']

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HANDCARRY IN SEALED ENVELOPE TO SECTION CHIEF SEAN MC WERNEY,
ORGANIZED CRIME SECTION, AND IN SEALED ENVELOPE TO SPECIAL AGENTS
IN CHARGE.

RE MILWAUKEE TELETYPE TO BUREAU MARCH 16, 1981; TAMPA
TELETYPE TO BUREAU MARCH 19, 1981.

RE TELETYPE CONTAINED RECOMMENDATIONS RE HANDLING OF LCN
MEMBER BENNY (LEFTIE) RUGGIERO ON OR ABOUT JULY 1, 1981.

MILWAUKEE IS OF THE OPINION THAT DUE TO THE WEALTH OF INFORMA-
TION POSSESSED BY RUGGIERO, ESPECIALLY RE LCN ACTIVITIES IN THE
NEW YORK AREA, A STRONG APPROACH SHOULD BE MADE TO ELICIT HIS

183-1357-205

*pls. see
me:
61 APR 3 1981*

*LD 29
cc to*

[Redacted]

21 APR 8 1981

UNCLAS E F T O
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PAGE TWO MH 183A-96 UNCLAS E F T O

COOPERATION EVEN THOUGH EXPECTATIONS OF SUCCESS ARE MINIMAL. THE MATTER OF IMMUNITY, AS WELL AS HOW AN APPROACH SHOULD BE MADE TO RUGGIERO, WAS DISCUSSED IN DETAIL WITH SPECIAL AGENTS [] AND [] APPROXIMATELY ONE YEAR AGO WHEN THEY WERE IN THE MILWAUKEE AREA. THE THINKING AT THAT TIME WAS THAT AT PROPER TIME RUGGIERO SHOULD BE ENTICED TO A CITY WHERE HE HAD NO ACQUAINTANCES OR CONTACTS AND THEN THE APPROACH MADE BY SPECIAL AGENTS [] AND []. BOTH OF THESE AGENTS AGREED WITH THIS APPROACH AND MIGHT EVEN HAVE SUGGESTED IT.

MILWAUKEE CERTAINLY DOES NOT BELIEVE THAT AN IMMUNITY GUARANTEE SHOULD BE THE FIRST MATTER DISCUSSED WITH RUGGIERO WHEN THE APPROACH IS MADE, BUT DOES BELIEVE THAT IT WOULD BE BENEFICIAL TO AGENTS MAKING THE APPROACH TO HAVE DEPARTMENTAL CONCURRENCE WITH THE GRANTING OF IMMUNITY IN THE EVENT THE APPROACHING AGENTS CAME TO A POINT IN THE INTERVIEW WHERE SUCH A GUARANTEE WOULD BE USEFUL. NOTING THAT THERE IS SOME TIME LAG BETWEEN REQUESTING AND AUTHORIZING SUCH AN IMMUNITY, MILWAUKEE DIVISION STILL BELIEVES THAT THIS REQUEST SHOULD NOW BE MADE. APPROVAL BY THE DOJ WILL CERTAINLY IN NO WAY BIND AGENTS INTERVIEWING RUGGIERO TO UTILIZING THIS TECHNIQUE, AND IF SUCH AN OFFER IS NOT MADE OR NOT UTILIZED, NOTHING WOULD BE

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PAGE THREE MI 133A-96 UNCLAS

LOST. MILWAUKEE DIVISION ALSO INTENDS TO INDICT RUGGIERO AND
ALTHOUGH HIS TESTIMONY WOULD BE BENEFICIAL IN MILWAUKEE,
IT IS CERTAINLY NOT CRUCIAL TO SUCCESS OF MILWAUKEE'S [REDACTED]
OR [REDACTED] CASES. THIS DIVISION SHARES CONCERN OVER THE
SAFETY OF THE UNDERCOVER AGENTS AND CONCURS THAT IF RUGGIERO IS
OTHER THAN COMPLETELY CANDID DURING THE APPROACH, THAT HE MUST BE
IMMEDIATELY ARRESTED WITH HIGH BOND RECOMMENDED TO INSURE THE
SAFETY OF THE AGENTS.

MILWAUKEE DIVISION WAS IN THE PRELIMINARY STAGES WITH
UNDERCOVER AGENTS IN PLANNING THE APPROACH TO RUGGIERO OVER A YEAR
AGO, AND THEN SUSPENDED SUCH PLANNING PENDING THE TERMINATION OF
THE [REDACTED] PROJECT. IT IS THUS STRONGLY SUGGESTED AND INDEED
DEEMED NECESSARY THAT THERE BE CLOSE COORDINATION BETWEEN TAMPA,
BROOKLYN-QUEENS MRA, MILWAUKEE, AND THE UNDERCOVER AGENTS IN
PLANNING THE TERMINATION OF THE UNDERCOVER ACTIVITIES OF SPECIAL
AGENTS [REDACTED] AND [REDACTED] IN ORDER THAT MAXIMUM BENEFIT IS
GAINED BY ALL INTERESTED OFFICES.

BT

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RR HQ BQ DL MM TP

DE MI

R 062255Z MAY 81

7 MAR 61 00 32 z

FM MILWAUKEE (183-96) P

TO DIRECTOR (183A-1357) ROUTINE

BROOKLYN-QUEENS MRA (183A-1311) (183A-1808) ROUTINE

DALLAS ROUTINE

MIAMI (173A-680) ROUTINE

BT

UNCLAS E F T O.

ATTN: HANDCARRY TO SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME
SECTION, AND TO SAC'S OF RECIPIENT OFFICES.

RICO: 00: MILWAUKEE.

; RICO; 00 : TAMPA.

MILWAUKEE DIVISION IS STILL TARGETING INDICTMENTS IN ITS [REDACTED]
AND [REDACTED] CASES FOR [REDACTED]. FOR THIS TARGET DATE TO BE
REALISTIC, IT WILL BE NECESSARY FOR SA'S [REDACTED] AND [REDACTED]

THUS, BASED ON THE TARGET DATE OF

[illegible]

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UNRECORDED COPY 2 b6 b7C

0-75 to 100 9/7/81

61 JUN 01 '81

Relay to Tampa

23 MAY 13 1961

PAGE TWO MI 183-96 UNCLAS E F T O



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b6
b7C

TO MEET WITH MILWAUKEE AGENTS AND STRIKE FORCE ATTORNEY ON
JULY 13 AND 14, 1981. ANY PROBLEMS WITH THE SCHEDULING SET FORTH
HEREIN SHOULD IMMEDIATELY BE BROUGHT TO THE ATTENTION OF THE
MILWAUKEE DIVISION.

BT

328

RECEIVED
TELETYPE UNIT

30 MAR 81 15 42 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TP0031 03915327

RR HQ BO MM MI

DE TP

R 301458Z MAR 81

FM TAMPA (183A-263 SUB 1) (SC.5) (P)

TO DIRECTOR (183-2463) ROUTINE

ECMRA (183A-1311) (183A-1838) ROUTINE

MIAMI (183A-620) ROUTINE

MILWAUKEE (183A-96) ROUTINE

BT

UNCLAS E F T O

ATTENTION: HAND CARRY IN SEALED ENVELOPE TO SECTION CHIEF
SEAN MC NEENEY, ORGANIZED CRIME SECTION, FBIHQ.

ECMRA, SAC ED SHARPE.

MIAMI, SA [REDACTED]

MILWAUKEE, ASAC [REDACTED]

RICO. (OO: TAMPA)

RICO (OO: MILWAUKEE)

RE MILWAUKEE TELETYPES TO DIRECTOR MARCH 16 AND 23, 1981,
AND TAMPA TELETYPE TO DIRECTOR MARCH 19, 1981.

183-1357-
NOT RECORDED
136 MAY 14 1981

61 MAY 19 81

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PAGE TWO TP 123A-263 SUB 1 UNCLAS E F T O

TAMPA DOES NOT WISH TO DELAVER THE ISSUE WHETHER IMMUNITY FROM PROSECUTION SHOULD BE OFFERED BENJAMIN "LEFTY" RUGGIERO IN RETURN FOR HIS COOPERATION. TAMPA FULLY INTENDS TO MAKE CONCERTED EFFORT AT ELICITING RUGGIERO'S COOPERATION DURING INTERVIEW FOLLOWING HIS ARREST. HIS COMPLETE FRANKNESS AND TOTAL CAPITULATION WOULD THEREAFTER BE BASIS FOR PLEA BARGAINING ARRANGEMENT AND POTENTIAL REDUCTION IN SENTENCE.

TAMPA DIVISION STRONGLY OPPOSES TOTAL IMMUNITY FOR RUGGIERO. HE IS VIOLENT, UNPREDICTABLE PERSON WITH REPUTATION AS MOB KILLER AND WHOM UCAS DESCRIBE AS "COMPLETELY WHACKO." UCAS [REDACTED] [REDACTED] AND [REDACTED] ARE ONLY BUREAU PER-

SONNEL WHO HAVE HAD CLOSE RELATIONSHIP WITH RUGGIERO AND ARE CONSIDERED BY TAMPA BEST QUALIFIED TO JUDGE HIS PROPENSITY FOR VIOLENCE. THEY ARE UNANIMOUS IN BELIEF HE IS THREAT TO SOCIETY AS WELL AS THEIR PERSONAL SAFETY, AND SHOULD BE "TAKEN OFF THE STREET."

U. S. STRIKE FORCE CHIEF WILLIAM H. JAMES, JR., TAMPA, IN ACCORDANCE WITH TAMPA OFFICE ASSESSMENT. IN HIS OPINION, ANY INFORMATION PROVIDED BY RUGGIERO WOULD HAVE TO BE CAREFULLY WEIGHED AGAINST PENDING CHARGES BEFORE ANY DECISION REGARDING IMMUNITY

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PAGE THREE TP 123A-263 SUB 1 UNCLAS E F T O

COULD BE REACHED. MR. [] BELIEVES IT WOULD BE PREMATURE TO APPROACH DEPARTMENT WITH SUCH REQUEST WITHOUT KNOWING WHAT, IF ANYTHING, RUGGIERO WILLING TO CONTRIBUTE. MR. [] AT LOSS TO UNDERSTAND HOW MILWAUKEE COULD SUGGEST FULL IMMUNITY FOR RUGGIERO WITHOUT COGNIZANCE OF EXTENT OR SERIOUSNESS OF TAMPA CHARGES AGAINST HIM.

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TAMPA FULLY AWARE OF DISCUSSIONS INVOLVING RUGGIERO IMMUNITY APPROXIMATELY ONE YEAR AGO AS WERE [] AND [] WHO WERE PRESENT, BOTH ASSIGNED [] OPERATION, AT TIME, AS WAS S []. IT WAS THEIR OPINION WHEN SUBJECT OF IMMUNITY FIRST BROACHED, RUGGIERO COULD BE UNCOOPERATIVE WITH GOVERNMENT. AFTER DECISION MADE TO PURSUE IMMUNITY, THEY MERELY SUGGESTED THAT APPROACH TO RUGGIERO SHOULD BE MADE IN A LOCATION AWAY FROM HIS HOME TERRITORY AND ACQUAINTANCES.

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TAMPA FULLY INTENDS TO COOPERATE WITH ESURA, MILWAUKEE, AND, INDEED, ANY OTHER OFFICE WHEREIN THESE UNDERCOVER AGENTS PERFORMED REGARDING MATTERS OF MUTUAL INTEREST. IT IS ALSO AGREED THERE SHOULD BE CLOSE COORDINATION IN PLANNING OF ACTIVITIES OF UNDERCOVER AGENTS ONCE THEY BECOME OVERT; IE, TRIAL PREPARATION, TESTIMONY, ETC. HOWEVER, CONCLUSION OF THEIR UNDERCOVER ACTIVITIES

PAGE FOUR TP 163A-263 SUB 1 UNCLAS E F T O

COINCIDES DIRECTLY WITH [REDACTED] AND SCENARIO FOR
THAT EVENT WILL BE ORCHESTRATED BY TAMPA ALONE WITH COO-
CURNANCE AND OVERSIGHT BY FBIHQ. SUGGESTIONS BY INTERESTED
OFFICES ARE CERTAINLY WELCOME, HOWEVER, COMPLEXITIES OF [REDACTED]
INSOFAR AS VARIETY OF CHARACTERS INVOLVED DICTATE MANNER IN WHICH
IT WILL BE SURFACED.

BT

b7E

NT

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MESSAGE RELAY VIA TELETYPE

DATE 5/7/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
----------------	----------------------------------	-----------------------

FM DIRECTOR FBI

TO FBI TAMPA

Cin. p2

- | | | |
|---|--|--|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/> Director CIA
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)

<input type="checkbox"/> (Other Areas, specify CITY/STATE)

<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input type="checkbox"/> Attn: Security & Administrative Services Staff
<input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

183-1357-207

23 MAY 13 1981

APPROVED BY <i>Sm/Jan</i>	ORIGINATOR <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	ROOM 3036	TELE EXT. 5712
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02042-1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

61 JUN 01 '81

UNRECORDED COPIES FILED IN 183-2460-

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

MM0019 1280149Z

RR HQ MI PX

DE MM

R 06 2230Z MAY 80

FM MIAMI (183-680) P

TO DIRECTOR (183-1357) ROUTINE

MILWAUKEE (183-98) ROUTINE

PHOENIX ROUTINE

BT

UNCLAS

ATTENTION BUREAU, [REDACTED] UNIT CHIEF, ORGANIZE CRIME SECTION.

PHOENIX AND MILWAUKEE, SPECIAL AGENT IN CHARGE.

[REDACTED] RICO OO: MIAMI.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZE CRIME SECTION AND SPECIAL AGENT IN CHARGE OF THE MILWAUKEE AND PHOENIX DIVISIONS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED TO KNOW BASIS ONLY.

FOR INFORMATION OF PHOENIX CAPTIONED OPERATION INVOLVE A SUCCESSFUL UNDERCOVER OPERATION INVOLVING [REDACTED]

*File MM MI & PX
5/8/80
Jury/gm Ce to
238
97 AUG 13 1980*

358
7 MAY 80 01 59Z

COMMUNICATIONS SECTION

Dir.	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

6-McPherson

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PAGE TWO MM 183-680 UNCLAS

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PAGE THREE MM 183-680 UNCLAS

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211

1 2

5/8/80

UNCLAS E F T O

PRIORITY

*F0810PP MM MI PXEDE HQ H0081 *H04ESP 091833Z MAY 80

FM DIRECTOR FBI (183-1357)

TO FBI MIAMI (183-680) PRIORITY

FBI MILWAUKEE (183-96) PRIORITY

FBI PHOENIX (183-343) ROUTINE

BT

UNCLAS E F T O

[Redacted]

RICO OO: MILWAKEE.

b7E

REFERENCE MIAMI TELETYPE MAY 7, 1980, AND PHOENIX TELETYPE
MAY 7, 1980.

FBIHQ CONCURS WITH THE GENERAL CONCEPT OF THE PROPOSAL

[Redacted]

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b7C
b7E

[Redacted] 183-357-2071

M/m

JWN:EMJ (33)

5/8/80

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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FM PHOENIX (183-343) (P)

TO DIRECTOR (183-1357) (PRIORITY)

MIAMI (183-680) (PRIORITY)

MILWAUKEE (183-96) (PRIORITY)

BT

UNCLAS E F T O

ATTENTION: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION,
FBIHQ.

SPECIAL AGENTS IN CHARGE (SACS) OF MIAMI AND MILWAUKEE.

[REDACTED] RICO. OO: MIAMI.

RE MIAMI TELETYPE, MAY 6, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED IN
SEALED ENVELOPE TO [REDACTED] UNIT CHIEF, ORGANIZED CRIME
SECTION, AND SACS OF MIAMI AND MILWAUKEE DIVISIONS. 185-1

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
HIGHLY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED TO KNOW BASIS.

PHOENIX HAS CONSIDERED SCENARIO AS SET FORTH IN REFERENCED
TELETYPE. PHOENIX HAS CONTACTS AT THE POINTE RESORT, A LUXURY
HOTEL IN THE PHOENIX AREA.

977 [REDACTED] MM, MI + PX

RECEIVED
TELETYPE UNIT

7 MAY 80 23 07z

COMMUNICATION SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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24 JUL 27 1981

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PAGE TWO

PX 183-343

UNCLAS E F T O

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BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/8/81	INVESTIGATIVE PERIOD 3/5/80 - 5/8/81
TITLE OF CASE [redacted] aka; JOSEPH P. BALISTRIERI, aka		REPORT MADE BY SA [redacted]	TYPED BY cal
		CHARACTER OF CASE RICO - HOBBS ACT; EXTORTION; MAIL FRAUD	

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PROSECUTIVE

REFERENCES

Milwaukee report of SA [redacted] dated 2/23/81, captioned "FRANK P. BALISTRIERI; ET AL; RICO - HOBBS ACT, GAMBLING; CONSPIRACY; OO: MILWAUKEE".

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ADMINISTRATIVE

Investigation was conducted in captioned matter as a spinoff case resulting from Milwaukee's undercover operation code named [redacted] OO: MILWAUKEE". This report supplements information previously set forth in referenced report concerning this undercover operation.

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183-1357-207X3

APPROVE [redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES		183-1357-207X3	DEA V.06
1 - Bureau (183A-1357)		MAY 20 1981	
2 - Chicago Strike Force (Attention: Strike Force Chief)			
3 - Milwaukee (2 - 183A-96) (1 - 183A-96 Sub V)			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
Hq. Fwd.			
By			

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JUL 21 1981

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FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING



RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - HOBBS ACT,
EXTORTION, MAIL FRAUD

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183-4878-1

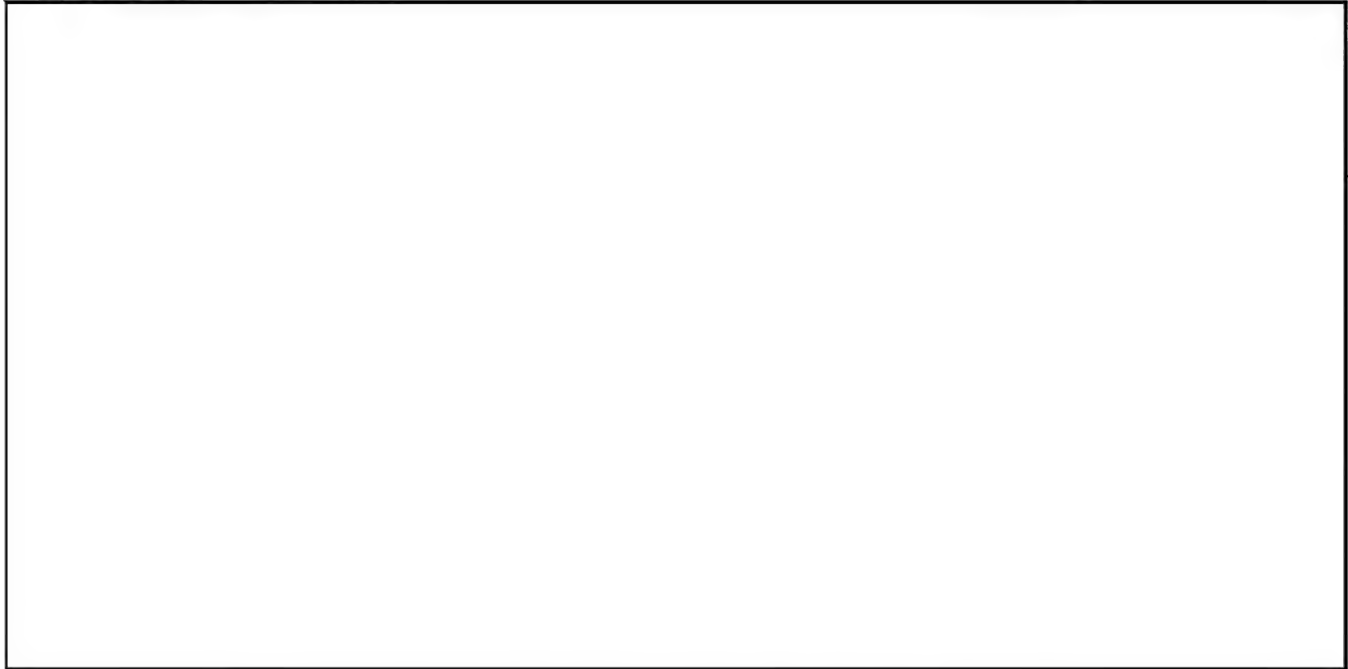
Mr. [redacted] stated while at the Shorecrest Hotel meeting with [redacted] he never meet Mr. [redacted] nor did he meet FRANK BALISTRIERI. The office at the Shorecrest where he met [redacted] was located on the first floor of the hotel. At these meetings with [redacted] Mr. [redacted] discussed with [redacted] the problems in obtaining the year-end figures for the tax return. Mr. [redacted] instructed Mr. [redacted] what Mr. [redacted] wanted in terms of written reports as to the financial condition of [redacted].

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MI 183-96 Sub S

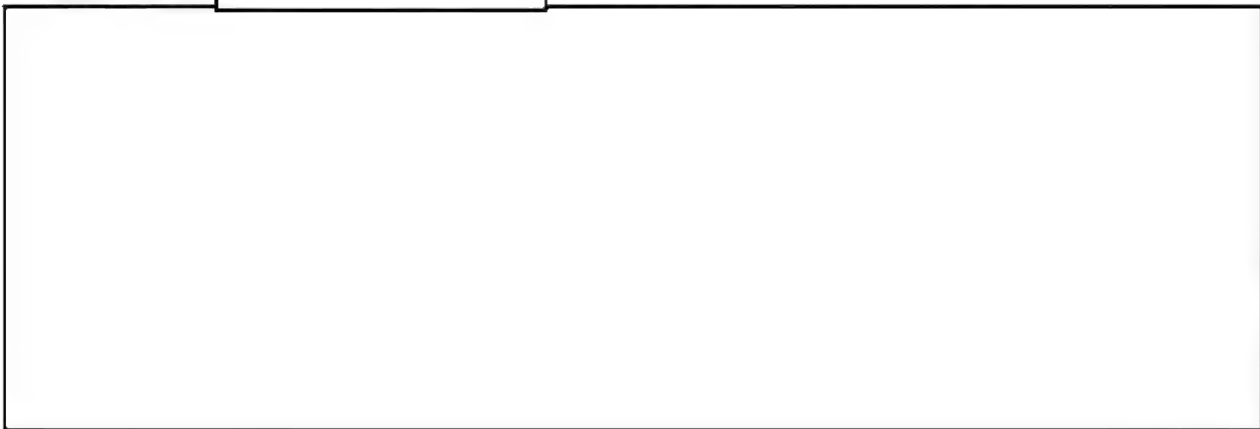
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Prior to the contract being signed by [redacted]
Mr. [redacted] also had discussions with [redacted] regarding
obtaining payments for the outstanding balance owed Pioneer
by Dentice Amusement. During these conversations, [redacted]
[redacted] represented himself as [redacted] of Dentice
Amusement. Mr. [redacted] never had any conversations with
FRANK BALISTRIERI or [redacted] regarding Alioto
Distributing, Dentice Amusement, or H&G Amusement. The only
[redacted] he has dealt with regarding these vending companies
has been [redacted]

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Mr. [redacted] stated he has met FRANK BALISTRERI and he believed [redacted] was the individual who first introduced Mr. [redacted] to BALISTRERI. He has met FRANK BALISTRERI on two or three occasions and noted that 8-10 years ago Pioneer had their Christmas party at the Centre Stage, where Mr. [redacted] met BALISTRERI. Mr. [redacted] stated he has never discussed the vending business with FRANK BALISTRERI. Mr. [redacted] last talked to FRANK BALISTRERI approximately two to three years ago at some affair in Milwaukee. Mr. [redacted] stated that he, Mr. [redacted] resides in [redacted]

Mr. [] stated he has never had any discussions concerning the vending business with []. In regard to FRANK BALISTRIERI, Mr. [] stated that approximately 25-30 years ago he sold FRANK vending machines, namely games and juke boxes. He believed the last time he sold vending machines to FRANK BALISTRIERI was approximately 15 years ago. At that time, FRANK BALISTRIERI had Continental Music Company and was affiliated with that company. To his knowledge, FRANK BALISTRIERI is not involved today with any vending businesses. The only individual of the BALISTRIERIs that Mr. [] talks to regarding vending is []. Neither FRANK, [] nor [] BALISTRIERI have ever talked to [] regarding the purchase of vending routes. Mr. [] advised he was a witness against FRANK BALISTRIERI years ago in the State of Maryland in which he had to testify concerning records of Pioneer detailing the sales of vending machines to BALISTRIERI. Mr. [] knows FRANK BALISTRIERI

MI 183-96 Sub S

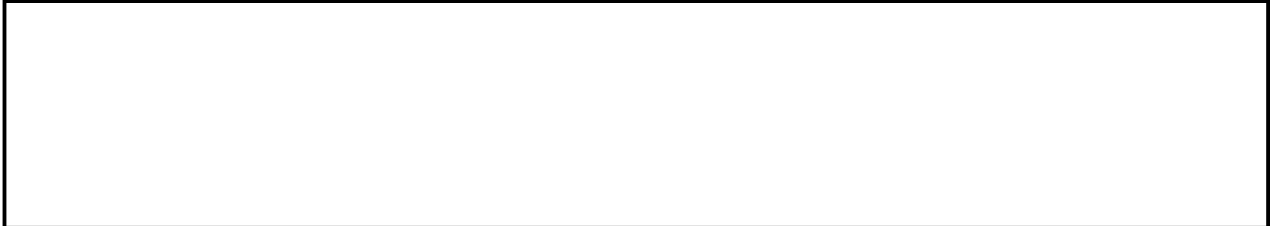
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to say hello to, described him as a pleasant person, and stated he had no business dealings with him.

In regard to HARRY JACOBS, Mr. [] stated that JACOBS died approximately 15-18 years ago. JACOBS had been the distributor of Whirlitzer in Milwaukee. Mr. [] did not know if Mr. JACOBS was in any way connected with FRANK BALISTRIERI.

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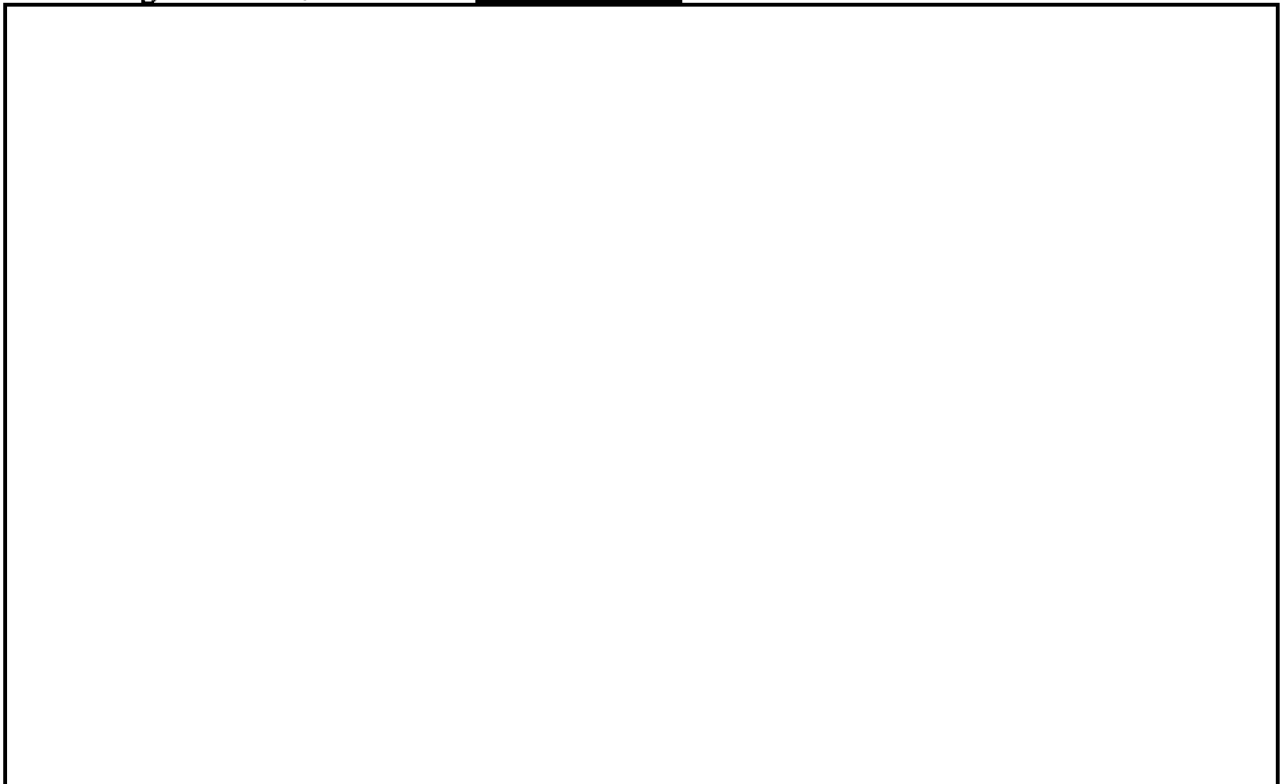
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Mr. [redacted] stated that Empire, a distributor out of Chicago, Illinois, which was subsequently purchased by Bally, was the major competition of PASTER, along with [redacted] prior to PASTER's murder. [redacted] and [redacted] were associated with Empire at that time. Mr. [redacted] stated that Empire might possibly have been connected to the Chicago hoodlums. HARRY JACOBS was also a distributor in Milwaukee prior to PASTER's murder; however, he was not a real competitor of PASTER's. PASTER and JACOBS were on friendly terms, as were PASTER and FRANK BALISTRIERI. FRANK BALISTRIERI, at that time, had a small vending route. HERMAN PASTER never had any vending routes, nor did [redacted], nor does he to this day.

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MI 183-96 Sub S

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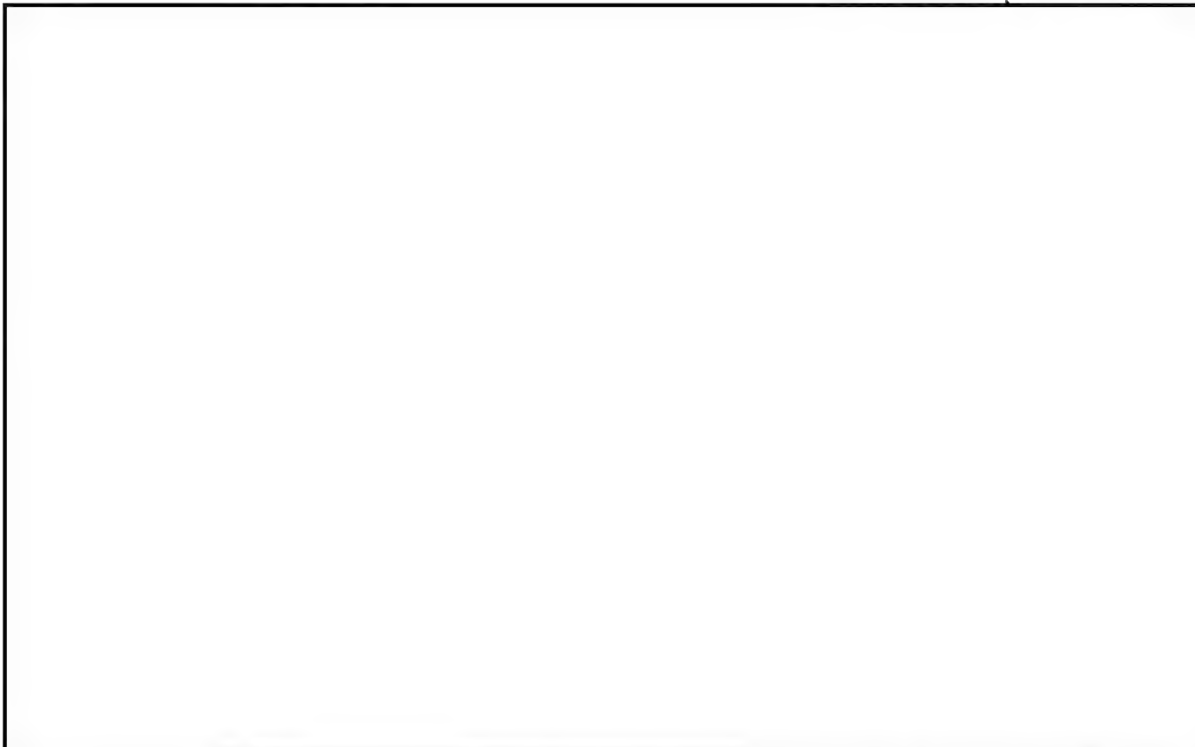
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To his knowledge, HERMAN PASTER was not looking to go into any new businesses just prior to his death. Mr. [] reiterated he never heard why PASTER had been murdered. Mr. [] stated that he knew [] bought out [] and thought that FRANK BALISTRIERI had an interest in []'s vending business. When H&G was behind in their payments on equipment to Pioneer, Mr. [] and Mr. [] talked with [] regarding payment of these debts. Mr. [] stated the Register of Deeds for Milwaukee County maintained copies of all contracts signed with Pioneer, as well as other distributors.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/80b6
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Mr. [] was exhibited a copy of an operating statement for Pioneer Sales and Service, Inc., dated October 11, 1977, for the period May 1, 1976 - April 30, 1977, signed by himself. Mr. [] identified this document as the previously described complete audit for Pioneer Sales and Service, Inc. Mr. [] could furnish no reason as to why such a document was located in the residence of Frank Balistrieri or the offices of [] and []. Neither Mr. [] nor Mr. [] has ever indicated to Mr. [] a desire to sell Pioneer Sales and Service, Inc.

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Mr. Abramson stated he did not know Frank Balistrieri; however, he has met with John Balistrieri regarding "their" overtures towards purchasing a vending route that was also a customer of Mr. Abramson's. Mr. Abramson identified this route as Great Lakes.

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Investigation on 6/10/80 at Mequon, Wisconsin File # MI 183-96 Sub S
by SA [] (MGP:lrd) Date dictated 6/16/80

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MI 183-96 Sub S

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[REDACTED]

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Mr. [REDACTED] stated he had no idea how Frank Balistrieri, [REDACTED] or [REDACTED] would obtain a copy of the operating statement of Pioneer Sales and Service, Inc., previously exhibited to Mr. [REDACTED]. Mr. [REDACTED] stated they definitely did not obtain such a statement from him. Neither [REDACTED] nor [REDACTED] ever told Mr. [REDACTED] that they furnished a copy of the operating statement to any of the [REDACTED]

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[REDACTED]

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Snug's Restaurant. During this meeting, Mr. [redacted] "mellowed" concerning the [redacted] request for purchasing cigarettes from Badger Tobacco with a \$20,000 open line of credit. Mr. [redacted] agreed at this meeting to sell them cigarettes with a \$20,000 open line of credit because they were Frank Balistrieri [redacted] and he wanted to show respect for Frank Balistrieri. At this meeting, Mr. [redacted] told both [redacted] and [redacted] that the only reason he would sell them cigarettes was that they were Frank Balistrieri's [redacted]. He further told them to tell this to [redacted], Frank Balistrieri. Mr. [redacted] explained that he has known Frank Balistrieri for 30 years, likes him, and wanted to show respect for him by selling the cigarettes to [redacted] (Frank's) [redacted] with the requested \$20,000 open line of credit.

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Mr. [redacted] never mentioned to Frank Balistreri anything about the \$29,000 debt owed by Alioto Distributing to Badger Tobacco. Mr. [redacted] did see Frank Balistreri at some function, a dinner, and told him that he, Mr. [redacted], was selling to Frank Balistreri [redacted]. Frank Balistreri appeared glad that Mr. [redacted] was doing business with [redacted].

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During Mr. [redacted]'s discussions with [redacted], as well as the meeting at Snug's Restaurant at which [redacted] was present, [redacted] and [redacted] tried to give Mr. [redacted] the impression that they were just looking after Alioto Distributing on behalf of [redacted]. Mr. [redacted] knew the business was the [redacted] however, and cited his conversation with [redacted] regarding [redacted] and how she, in fact, worked at [redacted]. If Alioto Distributing was not the [redacted] business, Mr. [redacted] would never have sold them cigarettes initially on credit. He never would have given [redacted] a \$20,000 open line of credit that he gave the [redacted]. Although he never discussed the \$29,000 debt owed Badger Tobacco by [redacted] with Frank Balistreri, Mr. [redacted] stated he would have gone to Frank Balistreri if he had not received the payment.

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Mr. [] stated he is not operating any vending equipment currently and that his only income is from his lounge on East Chambers and the rental properties he owns. Mr. [] stated he has never had any discussions with Frank Balistrieri regarding Mr. []'s vending business or that Mr. [] was going to sell his vending business. Frank Balistrieri never indicated to Mr. [] that he, Mr. Balistrieri, was interested in buying or obtaining Mr. []'s vending business. Mr. [] has known Frank Balistrieri all his life and has never known Mr. Balistrieri to be involved in the vending business. Mr. [] reiterated that he never discussed anything regarding his vending business, including his desire to sell this business, with Frank Balistrieri.

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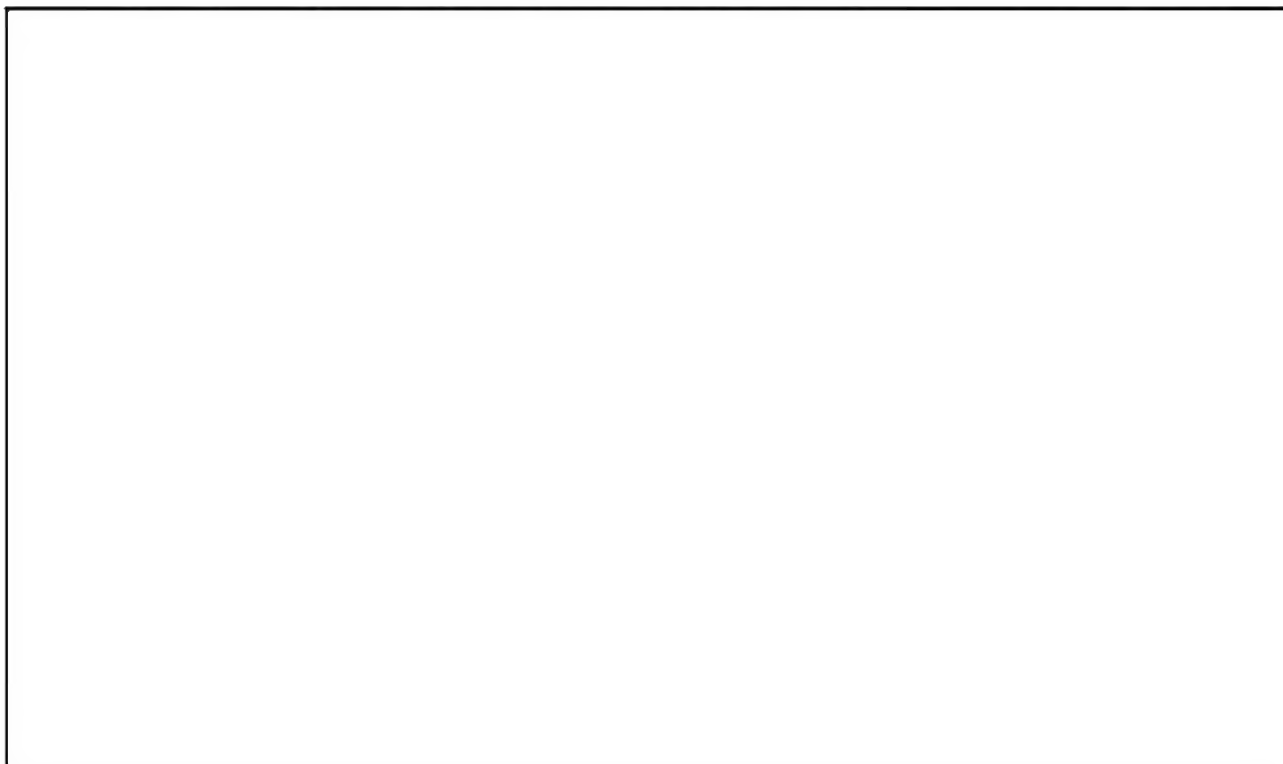
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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 9/30/80b6
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He has known Frank Balistrieri since Balistrieri was a young man. Mr. [redacted]'s business used to be in the downtown Milwaukee area and Frank Balistrieri at that time would come into Mr. [redacted]'s business to pick up cigarettes for a tavern owned by Balistrieri's father or grandfather which was located in the Third Ward. Mr. [redacted] has never known Frank Balistrieri to be involved in the juke box, amusement game, or cigarette vending business. Mr. [redacted] has not seen Frank Balistrieri in a long time.

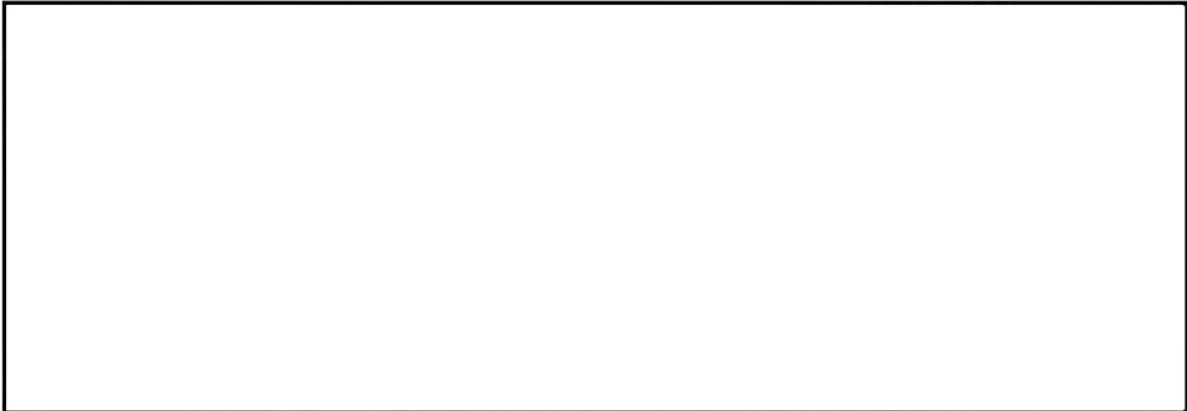
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Investigation on 9/23/80 at Milwaukee, Wisconsin File # MI 183-96 Sub S
by SA [redacted] (MGP:lrd) Date dictated 9/24/80

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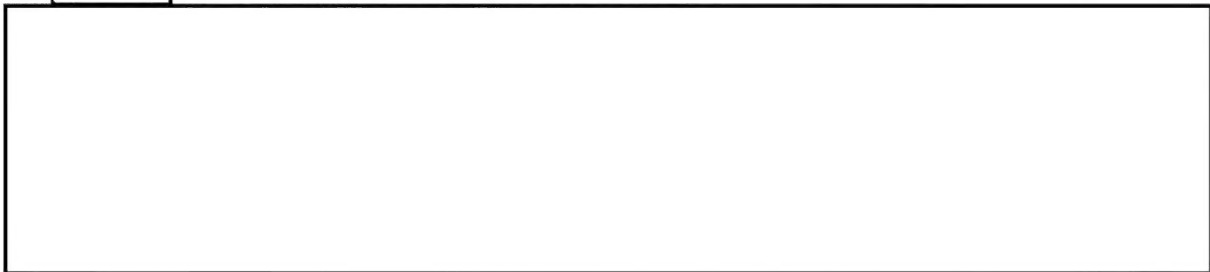
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/80b6
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Mr. [redacted] did business with Joe Alioto prior to his death, and after his death he dealt with [redacted] for Alioto Distributing. Mr. [redacted] is acquainted with [redacted] who is the [redacted] and is employed at [redacted]. [redacted] has called Mr. [redacted] in the past for Mr. [redacted]'s opinion on what monetary value various cigarette machines had. Mr. [redacted] has never had any such conversations with Frank Balistrieri, [redacted].

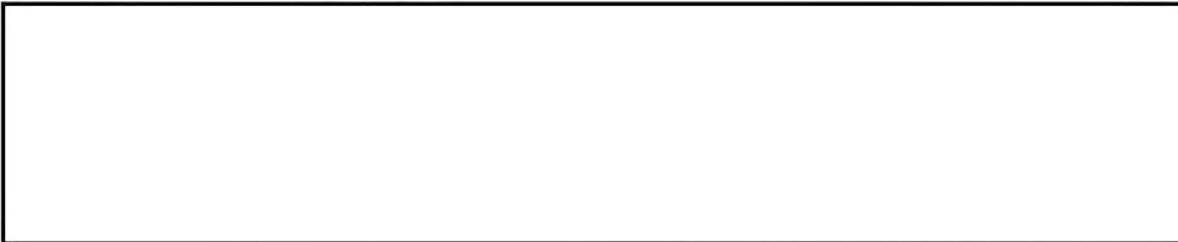
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[redacted] The individual Mr. [redacted] deals with at Alioto Distributing is [redacted], who was formerly employed by the late Joseph Alioto. Mr. [redacted] did not know who the current owner of Alioto Distributing was. He recalled when Joe Alioto died, Alioto owed Mr. [redacted] some money which was subsequently paid by [redacted]. Over the years, Mr. [redacted] had sold Joe Alioto approximately ten cigarette vending machines; however, Mr. [redacted] believed Alioto did not retain ownership of these machines, but was merely obtaining them on behalf of various customers of Alioto Distributing. Mr. [redacted] stated that [redacted] [redacted] are business friends of his.

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Investigation on 7/24/80 at Milwaukee, Wisconsin File # MI 183-96 Sub S
by SA [redacted] (MGP:lrd) Date dictated 7/30/80

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Approximately six to eight months after the death of Joseph Alioto, D. Kurman Company lost the ADI account to Badger Tobacco. This was the result of Mr. [redacted] refusing a request by [redacted] for a \$20,000 open line of credit on cigarette purchases from [redacted]. Mr. [redacted] explained that under such credit terms, ADI would always owe a minimum of \$20,000 to [redacted]. Prior to this request, ADI was on a day-to-day basis insofar as payment for cigarette purchases. If they purchased \$5,000 worth of cigarettes on Monday, the debt would be paid the following day. Mr. [redacted] refused the requested \$20,000 line of credit by [redacted] because they did not have a financial report from ADI and did not know who they were dealing with insofar as the ownership of ADI; namely, Mr. [redacted] did not know if he was dealing with the [redacted] or [redacted] as the owner of ADI. [redacted] at the time of this request by [redacted] was already out of the picture insofar as ADI was concerned. Mr. [redacted] stated it was his understanding that [redacted] was somehow related to Frank Balistrieri, possibly [redacted]. Mr. [redacted] did not know exactly what happened to [redacted] insofar as her involvement in ADI, but speculated that possibly she was bought out.

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MI 183-96 Sub S

- 3 -

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Mr. [] has had no contacts with []
or Frank Balistrieri. Mr. [] does know Frank Balistrieri and
Mr. [] believed Mr. [] has done business with Frank
Balistrieri in the past.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/80b6
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A copy of an unaudited report to Pioneer Sales and Service, Inc., of their operations for their fiscal year ending April 30, 1977, was found both in the home of Frank P. Balistrieri, 3043 North Shepard, and in the law offices of [redacted] at [redacted]

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[redacted] The report was dated October 11, 1977, and was compiled by [redacted]

[redacted] report consisted of a balance sheet as of April 30, 1977, an operating statement for the year ending April 30, 1977, a schedule of operating expenses, depreciation schedule, comparative balance statement for April 30, 1976, and April 30, 1977, a comparative operating expense schedule, a comparative operating statement, an analysis of cost of goods sold, and a schedule of gross profit percentages for the year ending April 30, 1977.

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Investigation on 7/21 - 8/12/80 at Milwaukee, Wisconsin File # MI 103-293 Sub MM

Sub 5-91
183-96-355

by SA [redacted] (DLL:lrd) Date dictated 8/12/80

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